

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
November 11, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on November 11, 2014, beginning at 6:00 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledges of Allegiance
4. Communication from the Public
5. Consent Agenda
 - A. Minutes
 - B. Certified Appraisal Roll
 - C. Bond Issue Accounts Payable Fund 692 (2010 Bond Issue)
 - D. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
 - E. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - F. Capital Projects Accounts Payable Fund 680
 - G. Capital Projects Accounts Payable Fund 681
 - H. PetroChemical Academy Purchase (Fund 694)
 - I. Quarterly Investment Report
6. Update Bond Project - PBK & Drymalla
7. Technology Department Presentation
8. Personnel - Employments, Resignations, Retirements
9. Tax Resale Property
10. Consideration and Possible Purchase of XLERATOR Hand Dryers for the School District
11. Sweeny ISD Board Goals - Proposed
12. Update Board Policy FFA (LOCAL) - Student Welfare - Wellness and Health Services
13. Reports
 - A. Disbursements
 - B. Board Committee Reports
 - C. Delinquent Tax Attorney Report
 - D. Financial Statements
 - E. Monthly Investment Report
 - F. Tax Collection Report
 - G. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - H. Transportation Trip Expense and Monthly Student Count Reports
 - I. Enrollment Report
14. Miscellaneous
15. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This meeting was posted in compliance with the Texas Open Meetings Act on Friday, November 7, 2014 @ 4:00 p.m.


For the Board of Trustees