

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
June 10, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on June 10, 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. Pledges of Allegiance
2. Invocation
3. Roll Call
4. EXECUTIVE SESSION
5. Reorganization of the Board of Trustees
6. Communications from the Public
7. Consent Agenda
 - A. Approval of Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - C. Capital Projects Accounts Payable Fund 681
 - D. Bond Issue Accounts Payable Fund 692
 - E. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - F. Budget Amendment(s)
8. Consider Implementing a Nine Week Grade Reporting Period for Sweeny Elementary School and Changing Policy EIA (Local)
9. Personnel - Employments
10. TASB Policy Update 99 - Policy CFEA(Local) - Payroll Procedures
11. Preliminary STAAR Results 2013-2014
12. Consideration and Approval of the Purchase of Technology Equipment and Supplies
13. Consider Resealing all of Bulldog Stadium Bleachers
14. Petrochemical Academy Purchasing Process
15. 2014-2015 Budget Update
16. TSA Students' Out-of-State Trip
17. TASB Board Nomination Information
18. Tax Resale Property Accounts # 0077-0078-000, # 6508-0123-000, # 6508-120-111, and # 6067-1126-000
19. Discuss Board Goals for 2014-2015
20. Policy Review Committee Information and Discussion
21. Discuss Fees to Students for Insurance
22. Discuss Stipend Expansion
23. Discuss Honors Credits and Possible Expansion of Credit to Athletics
24. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report

- E. Tax Collection Report
- F. Personnel - Retirements/Resignations
- G. Transportation Trip Expense and Monthly Student Count Reports
- H. Enrollment Report
- 25. Miscellaneous
- 26. 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, June 6, 2014 at 4:00 PM


For the Board of Trustees