

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
May 13, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on May 13, 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. SISD Teachers of the Year 2015
5. Communications from the Public
6. Consent Agenda
 - A. Approval of Minutes
 - B. Delinquent Tax Attorney Report
 - C. Bond Issue Accounts Payable Fund 692
 - D. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - E. Capital Projects Accounts Payable Fund 680
 - F. Capital Projects Accounts Payable Fund 681
 - G. Budget Amendment(s)
 - H. Quarterly Investment Report
7. Personnel - Employments
8. Renewal of Contracts for Certified Classroom Teachers for 2014-2015
9. TASB Policy Update 99, Affecting Local Policies: BDD, BP, CFEA, CK, DAC, EHDC, AND FFH
10. Athletic Summer Camps 2014
11. 2014-2015 Budget Update
12. Consider Superintendent/Board Goals
13. Reports
 - A. Personnel - Retirements/Resignations
 - B. Disbursements
 - C. Financial Statements
 - D. Monthly Investment Report
 - E. Tax Collection Report
 - F. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. 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 Thursday, May 8, 2014 at 4:00 PM

A handwritten signature in blue ink that reads "Martha Finley RM". The signature is stylized and cursive. Below the signature, the text "For the Board of Trustees" is printed in a smaller, black, sans-serif font.

For the Board of Trustees