



Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
January 9, 2018

CLOSED MEETING: 6:00 P.M.
OPEN MEETING: 7:00 P.M.

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, January 9, 2018. The CLOSED Meeting will begin at 6:00 p.m. in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas. The OPEN Meeting will begin at 7:00 p.m. in accordance with Sweeny ISD Board Policy BE (LEGAL) and BE (LOCAL). An audio recording shall be made of all meetings of the Board that are held in the Boardroom. 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Closed Meeting. A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102*

1. **Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
2. **CLOSED (Executive) Meeting - 6:00 PM - Closed Meeting will be held for the purposes authorized by the State of Texas Open Meetings Act, *Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - A. Consultation with the District's legal counsel regarding issues pertaining to the conveyance of real property pursuant to Texas Government Code 551.071.
 - B. Discuss Accepting Hiring of Professional Contractual Personnel (*Texas Government Code 551.074)
 - C. Discuss Local Certification Request for Ag Mechanics and Metal Position at Sweeny High School (*Texas Government Code 551.074)
 - D. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Employee (*Texas Government Code 51.074)
 - E. Discuss Board Member Vacancy (*Texas Government Code 551.074)
 - F. Discuss Superintendent Evaluation (*Texas Government Code 551.074)
3. **PUBLIC HEARING - 6:45 PM - TAPR Summary**
4. **OPEN Meeting - 7:00 PM - The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**

- 5. Pledges of Allegiance**
- 6. Invocation**
- 7. Roll Call**
- 8. Communication from the Public**
- 9. Recognition(s)**
- 10. Special Report(s)/Presentation(s)**
 - A. University of Texas OnRamps Dual Enrollment Courses (Mrs. Pope)
- 11. Consent Agenda**
 - A. Consider Board Approval of Minutes from December 12, 2017 Board Meeting
 - B. Consider Board Approval of Bond Issue Accounts Payable Fund 616
 - C. Consider Board Approval of Capital Projects Accounts Payable Fund 682
 - D. Consider Board Approval of Bond Issue Accounts Payable Fund 698
- 12. Discussion/Action**
 - A. Discuss and Consider Board Approval of Accepting Hiring of Professional Contractual Personnel
 - B. Discuss and Consider Local Certification Request for Ag Mechanics and Metal Position at Sweeny High School
 - C. Discuss and Consider Annual Audit Report (Mrs. Carter)
 - D. Discuss and Consider possible adoption of a Resolution by the District regarding the proposed bid received by the District in response to the solicitation of bid for the sale of the District's interest in the following described property: Lots 1 through 14, inclusive, Block 21, Original Town of Sweeny, Brazoria County, Texas, bordered by N. Holly Street on the northeast side, N. Elm Street on the southwest side, and E. 4th Street on the southeast side of the property. (Mrs. Carter)
 - E. Discuss and Consider possible adoption of a Resolution by the District regarding the proposed bid received by the District in response to the solicitation of bid for the sale of the District's interest in the following described property: Lots 3 through 7, inclusive Block 4, Original Town of Sweeny, Brazoria County, Texas, bordered by N. Holly Street on the northeast side, N. Elm Street on the southwest side, and E. 6th Street on the northwest side of the property. (Mrs. Carter)
 - F. Discuss and Consider possible adoption of a Resolution by the District regarding the proposed bid received by the District in response to the solicitation of bid for the sale of the District's interest in the following described property: All the District's right, title and interest, if any, in and to that portion of 5th Street located between Tracts 1 and 2 (Mrs. Carter)
 - G. Discuss and Consider TASB Policy Update 109 (Mr. Nixon)
 - H. Discuss and Consider 2018-2019 District Calendar (Mrs. Pope)
- 13. 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. Transportation Trip Expense Report and Student Count
 - G. Enrollment

H. Enrollment - Transfer Students

14. **Miscellaneous**

15. **Adjournment**

16. ***References**

*Texas Government Code Section 551.001 et. seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below

*Texas Government Code Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

*Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

Amy Hibodeaux