



Notice of Special Meeting/Superintendent Evaluation
Board of Trustees
Sweeny Independent School District
January 16, 2018

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Special Meeting/Superintendent Evaluation on Tuesday, January 16, 2018 at 6:00 PM. 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**
2. **Invocation**
3. **Pledges of Allegiance**
4. **Roll Call**
5. **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. Discuss Superintendent Evaluation (*Texas Government Code 551.074)
6. **Reconvene from Closed Meeting - 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.**
7. **Miscellaneous**
8. **Adjournment**
9. ***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 551.074 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

Amije Kibodeaux