

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
August 11, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on August 11, 2015, 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. Communications from the Public
5. Consent Agenda
 - A. Approval of Minutes
 - B. Bond Issue Accounts Payable Fund 616 (2015 Bond Issue)
 - C. Capital Projects Accounts Payable Fund 680
 - D. Capital Projects Accounts Payable Fund 681
 - E. Bond Issue Accounts Payable Fund 692
 - F. Bond Issue Accounts Payable Fund 693
 - G. Petrochemical Academy Purchases (Fund 694)
 - H. Bond Issue Accounts Payable Fund 698
 - I. Board Consideration and Approval of Bond Construction Invoices
 - J. Budget Amendment/Revision
6. **EXECUTIVE SESSION: (1) 551.087 - Discuss Commercial or Financial Information Received from Companies with who the District may be Commencing Economic Development Negotiations (2) 551.072 - Discuss Property adjacent to the Credit Union for development**
7. Consideration of an Amended Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Chevron Phillips Chemical Company LP (Comptroller Application Number 281)
8. Consideration of an Amended Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Chevron Phillips Chemical Company LP (Comptroller Application Number 283)
9. Discussion and Possible Action to: Accept the Application of P66 for an Appraised Value Limitation on Qualified Property; Authorizing the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to enter into any Agreement to Extend the Deadline for Board Action Beyond 150 days, subject to Board Ratification.
10. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property from Chevron Phillips and P66.
11. Consideration and Approval of a Resolution Establishing a Green Community
12. Consideration and Approval of a Resolution Authorizing the Issuance of SISD Maintenance Tax Notes (Tax Credit Qualified Energy Conservation Bonds)
13. Consideration and Approval TASB/E3 Entegral Solutions Design Build Contract and Proposed Pricing for High School Cafeteria Chiller and Administration Building A/C
14. PBK/DRYMALLA Construction Update
15. Consideration and Approval of District Police Vest and Vehicle Dash Cameras
16. Personnel - Resignations/Retirements/Terminations

17. SISD Student-Parent Handbook 2015-2016
18. SISD Employee Handbook 2015-2016
19. PDAS Calendar and Appraisers - 2015-2016
20. District and Campus Improvement Plan Goals / Objectives
21. Consider Agreement for the Purchase of Attendance Credits from the State
22. Consideration and Approval of Johnson Controls Contract Renewal
23. Consideration and Approval of the Purchase of New iPad Air2s and Cases for New and Existing Personnel
24. Consideration and Approval of New High School Band Storage Lockers
25. 2015-2016 Proposed Budget Update
26. Consider Proposing a 2015 Tax Rate and Scheduling a Public Meeting to Discuss the 2015-2016 Budget and the 2015 Proposed Tax Rate
27. Consider Endorsement of a Candidate for the TASB Board of Directors
28. Section 504, Special Education Report
29. Consideration and Approval of a letter from the Board to the City of Sweeny for Water Acquisition
30. Discussion and Approval of Funding Under Performing Student Groups
31. 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 and Monthly Student Count Reports
 - G. Delinquent Tax Attorney Report
32. Miscellaneous
33. 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, August 7, 2015 @ 4:00 p.m.


For the Board of Trustees