



Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
August 14, 2018

EXECUTIVE SESSION: 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, August 14, 2018. The EXECUTIVE Session 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 executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Executive Session. A final action, decision, or vote on a matter deliberated in an executive session 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. **Roll Call for Executive Session**
3. **EXECUTIVE SESSION - Executive Session 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 legal counsel regarding Lisa Smith v. Sweeny Independent School Dist. in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to *Texas Government Code 551.071
 - B. Consultation with the District's Legal Counsel Regarding Issues Pertaining to the Conveyance of Real Property Pursuant to *Texas Government Code 551.071
 - C. Discuss Hiring of Professional Contractual Personnel *Texas Gov't Code 551.074
 - D. Discuss and Consider Approval of Local Certification Request Under District of Innovation (DOI) for Jr. High and High School Staff *Texas Gov't Code 551.074
 - E. Discuss District Action Regarding Contract Employee who Resigned Less Than 45 Days Before the First Day of Instruction *Texas Gov't Code 551.074
 - F. Discuss Reorganization of the Board *Texas Gov't Code 551.074
4. **Reconvene from Executive Session - The Board will reconvene from Executive Session. 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.**

- A. Discuss and Consider Reorganization of the Board
 - B. 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: Being all of Lots 1, 3 and 5, Block 2, Frank R. Early Subdivision in Sweeny, Texas, being located at the southwest intersection of St. Hwy. FM 1459 and Ross Street in Sweeny, Texas.
 - C. Discuss and Consider Hiring of Professional Contractual Personnel
 - D. Discuss and Consider Approval of Local Certification Request Under District of Innovation (DOI) for Jr. High and High School Staff
 - E. Discuss and Consider District Action Regarding Contract Employee who Resigned Less Than 45 Days Before the First Day of Instruction
- 5. Invocation**
- 6. Pledges of Allegiance**
- 7. Roll Call for Open Session**
- 8. Recognition(s)**
- 9. Communication from the Public**
- 10. Presentation(s)**
- 11. Consent Agenda**
- A. Consider Board Approval of Minutes from July 10, 2018 Board Meeting & August 7, 2018 Special 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
 - E. Consider Board Approval of Budget Amendments
 - F. Consider Board Approval of Purchases Over \$50,000
 - G. Consider Board Approval of Tax Resale Properties
 - H. Consider Board Approval of Quarterly Investment Report
- 12. Discussion/Action**
- A. Discuss and Consider SISD Safety Plan (Chief Ideus)
 - B. Discuss and Consider Board Resolution to Adopt NIMS and ICS Framework (Chief Ideus)
 - C. Discuss and Consider Long Range Facilities Plan (Dr. Hill)
 - D. Discuss and Consider Agreement for the Purchase of Attendance Credits from the State (Mrs. Carter)
 - E. Discuss and consider approval of a Resolution calling for the Defeasance of Certain Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2014; Directing the Redemption of Such Bonds; and Containing other matters related thereto (Mrs. Carter)
 - F. Discuss and Consider Accepting Donation from Sweeny ISD Education Foundation for High School Life Hour Program (Mrs. Carter)
 - G. Discuss and Consider Proposing a 2018 Tax Rate and Scheduling a Public Meeting on August 20, 2018 to Discuss the 2018-2019 Budget and the 2018 Proposed Tax Rate (Mrs. Carter)
 - H. Discuss and Consider Approval of the Memorandum of Agreement Between Sweeny Independent School District and Brazoria County Head Start Learning Schools, Inc. (Mrs. Pope)

- I. Discuss and Consider Proposed Board Resolution Relating to In-Kind Donation to Head Start (Mrs. Carter)
 - J. Discuss and Consider Board Committees (Dr. Hill)
 - K. Discuss and Consider Texas Principal Evaluation & Support System (T-PESS) Appraisal Calendar for the 2018-2019 School Year (Dr. Hill)
 - L. Discuss and Consider Board Approval of Sweeny ISD Texas Teacher Evaluation and Support System (T-TESS for the 2018-2019 School Year (Mrs. Pope)
 - M. Discuss and Consider Approval of the Sweeny ISD Student Code of Conduct for 2018-2019 (Mr. Saul)
- 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
 - I. Delinquent Tax Attorney Report
- 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 551.074 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
 - *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.

Amy Hibodeaux