

SWEENEY

INDEPENDENT SCHOOL DISTRICT

Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
March 20, 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, March 20, 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. **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. Discuss Employees Who Are Being Recommended to Receive One Year Employee Probationary Contracts, One Year Employee Term Contracts, Administrator Contracts and Employees Who Have Resigned or Are Not Being Recommended for Renewal *Texas Govt Code Section *551.074
 - B. Discuss Staff Employment, Duties and Certifications *Texas Govt Code Section *551.074
 - C. Discuss SISD Police Department Officer *Texas Government Code 551.074
3. **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 Employees Who Are Being Recommended to Receive One Year Employee Probationary Contracts, One Year Employee Term Contracts, Administrator Contracts and Employees Who Have Resigned or Are Not Being Recommended for Renewal
 - B. Discuss and Consider SISD Police Department Officer
4. **Invocation**

5. **Pledges of Allegiance**
6. **Roll Call**
7. **Communication from the Public**
8. **Recognition(s)**
9. **Special Report(s)/Presentation(s)**
 - A. Advanced Academics Update (Mrs. Pope and Mrs. Casey)
 - B. Athletic Recruitment Process (Mr. Lynch)
 - C. Update on School Safety and Security Plan (Mr. Kluttz and Chief Ideus)
 - D. Fine Arts Review Findings (Dr. Hill/Mr. Bryant)
 - E. Budget Update (Mrs. Carter)
10. **Consent Agenda**
 - A. Consider Board Approval of Minutes from February 13, 2018 and February 20, 2018 Board Meetings
 - 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 Exceeding \$50,000.00
11. **Discussion/Action**
 - A. Discuss and Consider TASB Policy Update 110 (Mr. Nixon)
 - B. Discuss and Consider Board Approval for Start/End Dates for Sweeny ISD Staff for 2018-2019 School Year (Mr. Nixon)
 - C. Discuss TEKS Verification Form (Mrs. Pope)
 - D. Discuss and Consider Acceptance of Harvey KIDS Fund Grant in the Amount of \$91,000.00 to Fund a Full Time School Counselor and \$20,120.00 for Use Towards Purchase of the Social Emotional Learning Curriculum - Grant Totaling \$111,120.00 (Mrs. Casey/Mrs. Carter)
 - E. Discuss and Consider the Addition of One Counselor to be Funded to Through Grant Funds Awarded Through Harvey KIDS Fund Grant in the Amount of \$91,000.00 (Mrs. Pope/Mrs. Casey)
 - F. Discuss and Consider Phase I of Instructional Coaching Model, which includes Two IC's @ Elementary Campus (Mrs. Pope)
 - G. Discuss and Consider Board Resolution Relating to Reimbursements for Stolen Band Equipment. (Mrs. Carter)
 - H. Consider and Take Possible Action to Order the Cancellation of Trustee Election for Place #2 (Mrs. Carter)
 - I. Discuss and Consider the Renewal of the Planned Services Agreement with Johnson Controls.(Mr. Kluttz)
 - J. Discuss School Board Training Requirements - Evaluating and Improving Student Outcomes Through Effective Governance - June 20, 2018 (Dr. Hill)
12. **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

13. **Miscellaneous**

14. **Adjournment**

15. ***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

Amye Hibodeaux