



Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
July 10, 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, July 10, 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. 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 the Naming of Sweeny High School Principal \*Texas Gov't Code 551.074
  - E. Discuss Reorganization of the Board \*Texas Gov't 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 Board Approval of Hiring Professional Contractual Personnel
  - B. Discuss and Consider Naming of Sweeny High School Principal
  - C. 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, Sweeny, Texas, Being Located at the Southwest Intersection of St. Hwy FM 1459 and Ross Street in Sweeny, Texas (Mrs. Carter)

4. **Invocation**
5. **Pledges of Allegiance**
6. **Roll Call**
7. **Recognition(s)**
8. **Communication from the Public**
9. **Presentation(s)**
  - A. Sweeny ISD Safety Audit (Mr. Bremer)
  - B. Long Range Facilities Planning Committee Update (Mr. Tom Ronayne, Mrs. Amanda Baca, Mr. Dusty Hopkins, Mrs. Wendy Irwin and Mrs. Susan Alford)
  - C. Budget Planning & Bond Capacity (Mrs. Carter/Mr. Wilkes)
  - D. STAAR/EOC Data (Mr. Presto)
  - E. SPED - State Corrective Action Plan (Mrs. Vandaveer)
10. **Consent Agenda**
  - A. Consider Board Approval of Minutes from June 12, 2018 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
  - E. Consider Board Approval of Budget Amendments
  - F. Consider Board Approval of Purchases Over \$50,000
11. **Discussion/Action**
  - A. Discuss and Consider Tax Resale Property (Mrs. Carter)
  - B. Discuss and Consider Approval of Walk of Honor Bylaws (Dr. Hill)
  - C. Discuss and Consider 2018-2019 Board Meeting Dates (Dr. Hill)
  - D. Discuss and Consider Board Work Study -Team of 8 with Robby McGowen of Region 4 on August 29, 2018 @ 6pm (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

\*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.

Amye Kubodeaux