



**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
February 13, 2018**

**CLOSED MEETING: 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, February 13, 2018. The CLOSED Meeting 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 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 - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. CLOSED (Executive) Meeting - 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. Obtain legal advice regarding the proposed exchange of the District's interest in the real property (surface only), described as: 21.08 acres out of Arch McDonald League, Abstract 46, Sweeny, Brazoria County, Texas for the following real property owned by Sweeny Hospital District aka Sweeny Community Hospital: Lots 1, 3 and 5, Block 2, Early Subdivision, City of Sweeny, Brazoria County, Texas * Texas Government Code 551.071 and 551.129
 - B. Discuss Administrator Contracts *Texas Government Code 551.074
 - C. Discuss Facilities Site Coordinator *Texas Government Code 551.074
 - D. Discuss Superintendent Contract *Texas Government Code 551.074
 - E. Discuss Staff Employment, Duties and Certifications *Texas Govt Code Section *551.074
- 3. 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.**
- 4. Invocation**
- 5. Pledges of Allegiance**

6. **Roll Call**
7. **Communication from the Public**
8. **Recognition(s)**
9. **Special Report(s)/Presentation(s)**
 - A. Delinquent Property Tax Collection Report (Mrs. Carter/Mr. Darlow)
10. **Consent Agenda**
 - A. Consider Board Approval of Minutes from January 9, 2018 and January 23, 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
 - G. Consider Board Approval of Quarterly Investment Report
11. **Discussion/Action**
 - A. Consideration and possible action, including adoption of a Resolution by the District detailing the terms of the exchange of the District's interest in the real property (surface only), described as: 21.08 acres out of Arch McDonald League, Abstract 46, Sweeny, Brazoria County, Texas for the following real property owned by Sweeny Hospital District aka Sweeny Community Hospital: Lots 1, 3 and 5, Block 2, Early Subdivision, City of Sweeny, Brazoria County, Texas, with \$92,500 as additional consideration paid by Sweeny Hospital District aka Sweeny Community Hospital to the District, pursuant to the terms set forth in the Real Estate Exchange Contract included with the Resolution.
 - B. Discuss and Consider Administrator Contracts
 - C. Discuss and Consider Facilities Site Coordinator
 - D. Discuss and Consider Superintendent Contract
 - E. Discuss and Consider a One-Time 2% Incentive for the Superintendent Who Did Not Receive the Board Approved One-Time 2% Incentive That Was Paid to all Other Staff on December 15, 2017
 - F. Discuss and Consider Optional Exchange Days for GMZ Camp (Mrs. Pope/Pastor Hendricks)
 - G. Discuss and Consider Salary Schedule for 2018-2019 (Mr. Nixon)
 - H. Discuss and Consider 2017-2018 Calendar Make Up Day Revision For Jan 16 & Jan 17 Ice Day (Mrs. Pope)
 - I. Discuss and Consider Resolution to Pay Employees For Jan 16 & Jan 17 Ice Day (Mrs. Carter)
 - J. Discuss and Consider Joint Elections Agreement with Brazoria County (Mrs. Carter)
 - K. Discuss and Consider Ordering School Board Election for May (Mrs. Carter)
 - L. Discuss and Consider Property and Casualty Insurance Renewal (Mrs. Carter)
 - M. Discuss and Consider Budget Committee Members (Dr. Hill)
 - N. Discuss and Consider March or April Work Study Date to Review TASB Facilities Study (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

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