

Notice of Regular Meeting

The Board of Trustees Sweeny ISD

A Regular Meeting of the Board of Trustees of Sweeny ISD will be held October 9, 2012, 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 may 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. Call to Order
2. Invocation
3. Pledges of Allegiance
4. PUBLIC HEARING: Overview of Schools FIRST (Financial Integrity Rating System of Texas)
5. Sweeny ISD's Rating "Superior Achievement"
6. Public Comments on the Report
7. EXECUTIVE SESSION MAY BE CALLED FOR THE PURPOSES PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, SPECIFICALLY INCLUDING SECTIONS 551.071, -072, -073, -074, -076, -082, AND -0821.
8. Consent Agenda
 - A. Minutes
 - B. Quarterly Investment Report
 - C. Delinquent Tax Attorney Report
 - D. Bond Issue Accounts Payable Fund 692
 - E. Bond Issue Accounts Payable Fund 693
 - F. Bond Issue Accounts Payable Fund 695
 - G. Bond Issue Accounts Payable Fund 696
 - H. Budget Amendments
 - I. TASB Policy Update 95, Affecting LOCAL Policies AB, DFBB, DFE, DGBA, EIE, FNG, and GF
9. Personnel - Employments, Resignations, Retirements
10. Interlocal Contract Between SISD and CBISD

11. Annual Review of Investment Policies and Investment Strategies
 12. Consider Declaring Surplus Real Property
 13. Tax Resale Property
 14. 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. Enrollment Report
 15. Miscellaneous
 16. Adjournment
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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 Texas 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, October 5, 2012 at 2:30 p.m.


For the Board of Trustees