

# Notice of Regular Meeting

## The Board of Trustees Sweeny ISD

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A Regular Meeting of the Board of Trustees of Sweeny ISD will be held September 11, 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. **EXECUTIVE SESSION:** Consideration of Superintendent's Contract and Compensation

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.

\* Consideration of Superintendent's Contract and Compensation

5. Consent Agenda
  - A. Board Meeting Minutes
  - B. Delinquent Tax Attorney Report
  - C. Bond Issue Accounts Payable Fund 692
  - D. Bond Issue Accounts Payable Fund 693
  - E. Bond Issue Accounts Payable Fund 695
  - F. Bond Issue Accounts Payable Fund 696
  - G. Budget Amendments
6. Personnel - Employments, Resignations, Retirements
7. Legal Services Retainer Agreement between Walsh, Anderson and Sweeny ISD
8. PDAS Calendar/Appraisers for 2012-2013
9. Board Vacancy Position # 7 Interviews

10. 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

11. Miscellaneous

12. 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, September 7, 2012 at 5:00 p.m.

  
For the Board of Trustees