

Notice of Regular Meeting

The Board of Trustees Sweeny ISD

A Regular Meeting of the Board of Trustees of Sweeny ISD will be held July 10, 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. Pledges of Allegiance
2. Invocation
3. Roll Call
4. Communications from the Public
5. Consent Agenda
 - A. Approval of Minutes
 - B. Delinquent Tax Attorney Report
 - C. Bond Issue Accounts Payable Fund 696
 - D. Bond Issue Accounts Payable Fund 695
 - E. Bond Issue Accounts Payable Fund 693
 - F. Bond Issue Accounts Payable Fund 692
 - G. Budget Amendments
6. Personnel - Resignations/Retirements/Terminations
7. TASB Policy CCG(LOCAL) - Local Revenue Sources Ad Valorem Taxes
8. Consider Approval of Application for Limitation on Appraised Value of Qualified Property for School Maintenance and Operations Taxes from Chevron Phillips Chemical Company, LP and Retain Consultants
9. TASB Update 94 Affecting FFAF(LOCAL) - Wellness and Health Services Care Plans
10. TASB Policy BBC(LEGAL) - Board Members Vacancies and Removal from Office
11. 2012-2013 Budget Review (Info Only)
12. Reports
 - A. Disbursements

- B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - 13. Miscellaneous
 - 14. 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:
Monday, July 2, 2012 at 1:15 p.m.



For the Board of Trustees