

Notice of Special Meeting

The Board of Trustees Sweeny ISD

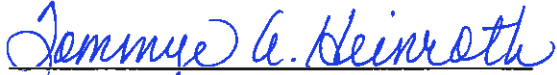
A Special Meeting of the Board of Trustees of Sweeny ISD will be held July 13, 2012, beginning at 2:30 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

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.

1. CALL TO ORDER
 2. INVOCATION
 3. PLEDGES OF ALLEGIANCE
 4. EXECUTIVE SESSION MAY BE CALLED FOR THE PURPOSES PERMITTED BY THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE CHAPTER 551, SPECIFICALLY INCLUDING SECTIONS 551.071, -072, -073, -074, -076, -082, AND -0821, TO RECEIVE INFORMATION AND DELIBERATE REGARDING THE FOLLOWING:
 - A. Personnel Matters (Appointment, Employment, Evaluation, Re-assignment, Duties, Discipline, Dismissal, Complaint);
 - B. Student information and disciplinary matters;
 - C. Security: deployment or implementation of security personnel or devices, or matters of Homeland Security;
 - D. Sale, purchase, exchange, lease, donation or value of real property, or prospective gifts to the District;
 - E. Consultation with Board's attorney regarding pending or contemplated litigation, settlement offers, or other matters within the duties of attorney-client confidentiality under State Bar rules of professional conduct or any item on the agenda.
 5. DISCUSS PERSONNEL MOVES
 6. DISCUSS FILLING THE BOARD MEMBER VACANCY POSITION # 7
 7. 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:
Wednesday, July 11, 2012 at 12:30 p.m.



For the Board of Trustees