

# Notice of Regular Meeting

## The Board of Trustees Sweeny ISD

---

A Regular Meeting of the Board of Trustees of Sweeny ISD will be held February 14, 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. Roll Call
2. Pledges of Allegiance
3. Invocation
4. Presentation of National Merit Finalist
5. Presentation of Sweeny Elementary UIL Academic Results
6. Communications from the Public
7. 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
8. SISD Field Turf Project
9. Personnel - Resignations/Retirements/Terminations
10. Consideration of Contract Extensions for Administrators
11. Consider Extension of MOU for CFO/Business Director Position
12. 2012-2013 Preliminary Budget Review - Information Only
13. Joint Election Agreement with Brazoria County
14. Order School Board Election for May 14, 2011
15. Tax Resale Property Account # 6067-1816-000

16. Reports

- A. Disbursements
- B. Financial Statements
- C. Monthly Investment Report
- D. Tax Collection Report
- E. Balance Sheets on Activity Funds and District Textbook Activity Fund
- F. Transportation Trip Expense and Monthly Student Count Reports
- G. Enrollment Report


17. Miscellaneous

18. Adjournment

---

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, February 10, 2012 at 2:00 p.m.

  
For the Board of Trustees