

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
December 11, 2012**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on December 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 might 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. Communication from the Public
5. PUBLIC HEARING: 2011-2012 Academic Excellence Indicator System (AEIS) Report
6. Communication from the Public on the AEIS Report
7. Annual Audit Report
8. Consent Agenda
 - A. Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - 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 Amendment(s)
9. Personnel - Employments, Resignations, Retirements
10. Bid for Real Property
11. Resolution Extending the 151-Day Time Limit for Final Board Action on Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Chevron Phillips Chemical Company, LP Under the Texas Economic Development Act
12. SISD Board Member's Continuing Education Reports for January - December 2012
13. 2011-2012 Performance-Based Monitoring Analysis System Report (PBMAS)
14. Change Board Meeting Date in January 2013
15. Reports
 - A. Disbursements
 - B. Delinquent Tax Attorney Report
 - C. Financial Statements
 - D. Monthly Investment Report
 - E. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - F. Tax Collection Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. Enrollment Report
16. Miscellaneous
17. 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 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)]

This meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 7, 2012 at 2:00 p.m.


For the Board of Trustees