

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
October 8, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on October 8, 2013, 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. PUBLIC HEARING: Overview of Schools FIRST (Financial Integrity Rating System of Texas)
5. Sweeny ISD's Rating "Superior Achievement"
6. Public Comments on the Report
7. EXECUTIVE SESSION MAY BE CALLED FOR THE PURPOSES PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, SPECIFICALLY INCLUDING SECTIONS 551.071, -072, -073, -074, -076, -082, AND -0821.
8. Communications from the Public
9. Consider Approval of a Consulting Agreement between Sweeny ISD and Jigsaw School Solutions, LLC
10. Consent Agenda
 - A. Minutes
 - B. Quarterly Investment Report
 - C. Delinquent Tax Attorney Report
 - D. Bond Issue Accounts Payable Fund 692
 - E. Capital Projects Accounts Payable Fund 680
 - F. Budget Amendments
 - G. Consider Approval of Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2013-2014
11. Personnel - Employments, Resignations, Retirements
12. 2013 Brazoria County Appraisal District Board of Directors Nomination(s) for 2014-2015
13. Consider Approval of the Sweeny ISD Truancy Diversion Program (TDP)
14. Annual School Health Advisory Council (SHAC) Report
15. 2013-2014 School Health Advisory Council (SHAC)
16. Consider Contract Renewal with Johnson Controls
17. Consider Energy for Schools Contract Extension
18. Annual Review of Investment Policies and Investment Strategies
19. Tax Resale Property
20. 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

21. Miscellaneous

22. 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, October 4, 2013 at 5:30 p.m.


For the Board of Trustees