

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
November 12, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on November 12, 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. Communication from the Public
5. Consent Agenda
 - A. Minutes
 - B. Certified Appraisal Roll
 - C. Bond Issue Accounts Payable Fund 692
 - D. Capital Projects Accounts Payable Fund 680
 - E. Capital Projects Accounts Payable Fund 681
 - F. Budget Amendment
6. EXECUTIVE SESSION - (1) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND (2) SECTION 551.072 - PROPERTY
 - A. Section 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (1) Discuss commercial and/or financial information received from Chevron Phillips Chemical Company LP, with whom the District is conducting negotiations for two Agreements for an Appraised Value Limitation on Qualified Property. (2) Discuss commercial and /or financial information received from Phillips 66 Company with whom the District is conducting negotiations for an Agreement for an Appraised Value Limitation on Qualified Property.
 - B. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
7. Personnel - Employments, Resignations, Retirements
8. 2013-2014 Annual Report of Highly Qualified (HQ) Teachers
9. Tax Resale Property
10. Committee Reports
11. Reports
 - A. BOARD GOAL 3 - DMAC Student Folders
 - B. Disbursements
 - C. Delinquent Tax Attorney Report
 - D. Financial Statements
 - E. Monthly Investment Report
 - F. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. Enrollment Report
12. Miscellaneous

13. 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, November 8, 2013 4:00 PM


For the Board of Trustees