

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
August 29, 2013**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on August 29, 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. Pledges of Allegiance
2. Invocation
3. Roll Call
4. Communications from the Public
5. PUBLIC HEARING: PROPOSED SWEENY ISD BUDGET 2013-2014 and PROPOSED TAX RATE FOR 2013-2014
6. Consider Final Amendment to Sweeny ISD 2012-2013 Budget
7. Consider Adoption of the Sweeny ISD Budget for 2013-2014
8. Consider Ordinance Setting the 2013 Tax Rate
9. Personnel - Employments, Resignations, Retirements
10. Consideration and Possible Action, Including Adoption of a Resolution by the District Approving the Sale of the District's Interest in Real Property (Surface Only), Together with Any and All Improvements, in a 21.802 Acre Tract Situated in the Charles Breen Survey, A-46, Brazoria County, Texas
11. Consider Changes to the Superintendent Contract
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 Monday, August 26, 2013 at 3:00 p.m.


For the Board of Trustees