

**Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
September 10, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on September 10, 2013, beginning at 5:30 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. EXECUTIVE SESSION: Consideration of Superintendent's Contract and Compensation

Section 551.074 For the purpose of considering the appointment, employment, evaluation, and reassignment, duties discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

\*Consideration of Superintendent's Contract and Compensation

5. Communications from the Public
6. Consent Agenda
  - A. Approval of Minutes
  - B. Delinquent Tax Attorney Report
  - C. Bond Issue Accounts Payable Fund 692
  - D. Capital Projects Accounts Payable Fund 681
  - E. Capital Projects Accounts Payable Fund 680
  - F. Budget Amendment(s)
7. Personnel - Resignations/Retirements/Terminations
8. Tax Resale Property
9. Legal Services Retainer Agreement between Walsh, Anderson and Sweeny ISD
10. 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
11. Miscellaneous
12. 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, September 6, 2013, at 4:30 pm

  
For the Board of Trustees