

**Agenda of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
August 13, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on August 13, 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. 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)
6. Personnel - Resignations/Retirements/Terminations
7. SISD Student-Parent Handbook 2013-2014
8. SISD Employee Handbook 2013-2014
9. Change Board Meeting Date in March 2014
10. 2013-2014 Budget Review
11. Consider Proposing a 2013 Tax Rate and Scheduling a Public Meeting to Discuss the 2013-2014 Budget and the 2013 Proposed Tax Rate
12. Consider Agreement for the Purchase of Attendance Credits from the State
13. Consider Approval of School Lunch and Breakfast Prices for 2013-2014
14. Oak Farms Dairy Bid for Milk Products 2013-2014
15. District and Campus Improvement Plan Goals / Objectives
16. PDAS Timeline and Appraisers
17. Tax Resale Property Account # 0084-0079-000, # 0084-0083-000, and # 0084-0090-000
18. TASB Service Agreement to Conduct Employee Survey
19. Board Member Committees
20. Reports
  - A. Bulldog Belle Overnight Team Building Trip
  - B. Disbursements
  - 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
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, August 9, 2013, at 4:30 p.m.

RM  
For the Board of Trustees