

Notice of Regular Meeting

The Board of Trustees Sweeny ISD

A Regular Meeting of the Board of Trustees of Sweeny ISD will be held April 9, 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 may 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. Bond Issue Accounts Payable Fund 696
 - C. Bond Issue Accounts Payable Fund 695
 - D. Bond Issue Accounts Payable Fund 693
 - E. Bond Issue Accounts Payable Fund 692
 - F. Capital Projects Accounts Payable Fund 681
 - G. Capital Projects Accounts Payable Fund 680
 - H. Budget Amendment(s)
 - I. Delinquent Tax Attorney Report
6. Personnel - Resignations/Retirements/Terminations
7. Interlocal Agreement with Brazosport ISD for Shared Services - Child Nutrition
8. Discussion and Possible Action to Accept Application of Chevron Phillips Chemical Company LP, (PE) for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, to Submit to the Comptroller and Retain Consultants
9. Discussion and Possible Action to Accept Application of Chevron Phillips Chemical Company LP, (PE and SIT) for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, to Submit to the Comptroller and Retain Consultants

10. Discussion and Possible Action to Accept Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, to Submit to the Comptroller and Retain Consultants
11. Consider and Accept Notice of Withdrawal of Chevron Phillips Chemical Company LP's Application for Appraised Value Limitation, Originally Submitted on June 11, 2012
12. 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
13. Miscellaneous
14. 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 Texas 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Saturday, April 6, 2013 at 11:30 a.m.


For the Board of Trustees