

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
July 9, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on July 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 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. Consider Resolution Amending Authorized Representatives for Investment Pools
8. Consider the Agreement with US Capital Advisors to Serve as the District's Financial Advisor and Terminate the Agreement with Coastal Securities for Bond Advisory Services
9. Consider Sale of Sweeny ISD Property - 21.802 Tract of Land on FM 524
10. 2013-2014 Budget Update and Compensation Plan
11. Tax Resale Property
12. TASB Policy EFAA(LOCAL) - Previously Included in Policy Update 96
13. Board Member Committees
14. SISD Technology Plan Update
15. Consider Adoption of the Pearland ISD Agenda Format as New Sweeny ISD Agenda
16. Consider Adoption of the Pearland Board Calendar as the Sweeny Board Calendar
17. Reports
 - A. Surveying Staff - Report from Board Members
 - 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
18. Miscellaneous
19. EXECUTIVE SESSION: Superintendent's Formative Evaluation
20. 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, July 1, 2013 at 1:30 p.m.


For the Board of Trustees