

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
February 12, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on February 12, 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. Property Tax Collection Report and Contract - PerdueBrandonFielderCollins&Mott, LLP
6. Consent Agenda
 - A. Approval of Minutes
 - B. Capital Projects Accounts Payable Fund 680
 - C. Bond Issue Accounts Payable Fund 696
 - D. Bond Issue Accounts Payable Fund 695
 - E. Bond Issue Accounts Payable Fund 693
 - F. Bond Issue Accounts Payable Fund 692
 - G. Budget Amendment(s)
7. Personnel - Resignations/Retirements/Terminations
8. Consideration of Contract Extensions for Administrators
9. Joint Election Agreement with Brazoria County
10. Order School Board Election for May 11, 2013
11. Sweeny ISD Board Goals
12. 2013-2014 Preliminary Budget Review - Information Only
13. TASA/TASB 2013 Legislative Conference - Information Only
14. 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
15. Miscellaneous
16. 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, February 8, 2013, at 2:30 p.m.

Jammye Lane Heimeth /sm
For the Board of Trustees