

Notice of Regular Meeting

The Board of Trustees Sweeny ISD

A Regular Meeting of the Board of Trustees of Sweeny ISD will be held March 19, 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. Delinquent Tax Attorney Report
 - C. Capital Projects Accounts Payable Fund 680
 - D. Capital Projects Accounts Payable Fund 681
 - E. Bond Issue Accounts Payable Fund 692
 - F. Bond Issue Accounts Payable Fund 693
 - G. Bond Issue Accounts Payable Fund 695
 - H. Bond Issue Accounts Payable Fund 696
 - I. Budget Amendment(s)
6. Consider the Visitor Bleacher Addition to Bulldog Stadium
7. Personnel - Resignations/Retirements/Terminations
8. Request for Waivers – Maximum Class Size Exception – Sweeny Elementary School
9. Renewal of Contracts for Certified Classroom Teachers, Compliance, and Special Programs Personnel 2013-2014
10. Consider Participation in Interlocal Agreements
11. Consider Tax Exempt Coalition Renewal for 2013
12. Instructional Materials Allotment and TEKS Certification, 2013-2014
13. TASB Policy Update 96, Affecting Local Policies DEC, EFAA, and FEB

14. 2013-2014 Sweeny ISD Calendar Proposal
 15. SISD Technology Update - Reference to SISD Board Goal # 1
 16. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Transportation Trip Expense and Monthly Student Count Reports
 - F. Enrollment Report
 17. Miscellaneous
 18. Adjournment
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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:
Friday, March 8, 2013 at 6:00 p.m.


For the Board of Trustees