

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
January 15, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on January 15, 2013, beginning at 5:30 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. Quarterly Investment Report
 - C. Delinquent Tax Attorney Report
 - D. Capital Projects Accounts Payable Fund 680
 - E. Bond Issue Accounts Payable Fund 696
 - F. Bond Issue Accounts Payable Fund 695
 - G. Bond Issue Accounts Payable Fund 693
 - H. Bond Issue Accounts Payable Fund 692
 - I. Budget Amendment(s)
6. Personnel - Resignations/Retirements/Terminations
7. TASB Adoption of its 2012-2014 Advocacy Agenda
8. Consider Proposed Sweeny ISD Legislative Agenda
9. 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
10. Miscellaneous
11. 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, January 11, 2013 at 1:00 P.M.


For the Board of Trustees