

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
May 14, 2013**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on May 14, 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. SISD Teachers of the Year 2014
5. Communications from the Public
6. 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)
 - G. Quarterly Investment Report
7. Personnel - Resignations/Retirements/Terminations
8. Renewal of Dual Assignment Contracts and Certified Classroom Teachers for 2013-2014
9. Consider Board Approval of a Resolution Providing for Reimbursement of General Fund Expenditures with Subsequent Bond Issuances
10. Resolution Extending Bank Depository Contract for Funds
11. Gifted & Talented Program Update
12. Recommendation from SHAC Committee about Human Sexuality/Abstinence Curriculum
13. Dyslexia Program Update
14. Athletic Summer Camps 2013
15. Tax Resale Property Accounts # 0095-0073-000, # 0084-0096-000, and # 0084-0080-000
16. 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
17. Miscellaneous
18. 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, May 10, 2013 at 5:00 p.m.


For the Board of Trustees