

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
November 10, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on November 10, 2015, 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. Call to Order
2. Invocation
3. Pledges of Allegiance
4. Communication from the Public
5. Consent Agenda
 - A. Minutes
 - B. Bond Issue Accounts Payable Fund 616 (2015 Bond Issue)
 - C. Bond Issue Accounts Payable Fund 617 (QECB)
 - D. Capital Projects Accounts Payable Fund 680
 - E. Capital Projects Accounts Payable Fund 681
 - F. Bond Issue Accounts Payable Fund 692 (2010 Bond Issue)
 - G. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
 - H. PetroChemical Academy Purchase (Fund 694)
 - I. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - J. Board Consideration and Approval of Bond Construction Invoices
 - K. Budget Revisions/Amendments
 - L. Certified Appraisal Roll
6. Update Bond Project - PBK & Drymalla
7. Personnel - Employments, Resignations, Retirements
8. New Fuel Storage Tanks and Pumps Update
9. Consideration and Approval of the Revised 2015-2016 Sweeny ISD School Calendar
10. Official Ballot for the Brazoria County Appraisal District Board of Directors Election 2016-2017
11. Consideration and Approval of Sweeny ISD Board Goals for 2015-2016
12. Consideration and Approval of Out-of-State Trip for SHS and SJH Choir Students to Attend the SWACDA National Convention
13. Discussion of Academic Programs to Improve Elementary Scores
14. Board Discussion Regarding Committees
15. Reports
 - A. Disbursements
 - B. Board Committee Reports
 - C. Delinquent Tax Attorney Report
 - D. Financial Statements
 - E. Monthly Investment Report
 - F. Tax Collection Report
 - G. Balance Sheets on Activity Funds and District Textbook Activity Fund Report

H. Transportation Trip Expense and Monthly Student Count Reports

I. Enrollment Report

16. Miscellaneous

17. EXECUTIVE SESSION: Consultation with Board Legal Counsel Regarding Various Legal Issues,
Pursuant to Texas Government Codes: 551.071 AND 551.129

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, November 6, 2015 @ 4:00 p.m.


For the Board of Trustees