

**Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
June 9, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on June 9, 2015, 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. BOARD WORKSHOP - HOUSING STUDY REVIEW AND DISCUSSION
5. EXECUTIVE SESSION
6. Reorganization of the Board of Trustees
7. Communications from the Public
8. Consent Agenda
  - A. Approval of Minutes
  - B. Capital Projects Accounts Payable Fund 680
  - C. Capital Projects Accounts Payable Fund 681
  - D. Bond Issue Accounts Payable Fund 692
  - E. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
  - F. PetroChemical Academy Purchases (Fund 694)
  - G. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
  - H. Budget Amendment(s) - Revision(s)
    - I. Board Consideration and Approval of Bond Construction Invoices
9. Personnel - Employments/Retirements/Resignations
10. Construction Update
11. Consideration and Approval of a Design-Build Firm to Perform Energy Efficiency Upgrades
12. TASB Policy Update 102, Affecting Local Policies CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC, and FO (LOCAL)
13. Comprehensive Needs Assessment which includes Preliminary STAAR Results 2014-2015 - Information
14. 2015-2016 Budget Update
15. TASB Board Nomination Information
16. 2015 TASA/TASB Delegate Assembly
17. 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. Delinquent Tax Attorney Report
  - G. Transportation Trip Expense and Monthly Student Count Reports
  - H. Enrollment Report

18. Miscellaneous

19. 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, June 5, 2015 @ 4:00 p.m.

  
For the Board of Trustees