

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

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on February 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. Pledges of Allegiance
2. Invocation
3. Roll Call
4. Communications from the Public
5. EXECUTIVE SESSION - SECTION 551.072 - REAL ESTATE
6. 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
 - H. Budget Amendment(s)
 - I. Quarterly Investment Report
7. Consideration of Contract Extensions for Administrators
8. Personnel- Resignations/Retirement/Terminations
9. Consider Resolution to Expand the State's Investment in Pre-K Education
10. Board Consideration and Approval of Bond Construction Invoice
11. CPAT Property Insurance Renewal
12. Joint Election Agreement with Brazoria County
13. Order School Board Election for May 9, 2015
14. Consider Resolution for Voting Centers
15. Tax Resale Property
16. Discussion and Possible Action on Subitems Below
 - A. Gifted and Talented
 - B. Candidate Night
 - C. Algebra 1 Honors Class at High School
 - D. Class Rank/Graduation Modification Regarding Athletics and Other Course Offerings
 - E. SAT/ACT Prep Courses at High School Including Efforts to Raise SAT Scores
 - F. Possible Use of Surplus Bond Funds
 - G. Initial Discussion of Salaries for Staff/Budget for 2015-2016
 - H. Campus Programs Targeting At-Risk Sub-Population and Cost of Improving those Results
 - I. Tutorials

J. District Discipline Referrals

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. Transportation Trip Expense and Monthly Student Count Reports
- G. 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, February 6, 2015 at 4:00 P.M.


For the Board of Trustees