

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
March 17, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on March 17, 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. Communications from the Public
5. 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
 - I. Delinquent Tax Attorney Report
6. Personnel - Resignations/Retirements/Terminations
7. Property Tax Collection Report
8. Board Consideration and Approval of Bond Construction Invoices
9. Renewal of Contracts for Certified Classroom Teachers, Counselors, Librarians, Compliance and Special Programs, and Technology Personnel 2015-2016
10. 2015-2016 Sweeny ISD Calendar Proposal
11. Consider the Addition of a District Level Instructional Technologist
12. Reports
 - A. Disbursements
 - B. Overnight Trip for WIT and Power Set
 - C. Financial Statements
 - D. Monthly Investment Report
 - E. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - F. Transportation Trip Expense and Monthly Student Count Reports
 - G. Tax Collection Report
 - H. Enrollment Report
 - I. Discuss Stipends/Budget
 - J. Discuss At-Risk Programs
13. Miscellaneous
14. 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, March 6, 2015 at 4:00 P.M.


For the Board of Trustees