

**Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
April 14, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on April 14, 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. Preliminary Results of Construction Packages 6, 7, & 8 (Information)
6. District Custodial Services Outsourcing (Information)
7. Energy Efficiency Upgrades by Entegral Solutions (Information)
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
  - H. Budget Amendment(s)
9. Personnel - Employments/Resignations/Retirements
10. Instructional Materials Allotment and TEKS Certification, 2015-2016
11. Consideration and Approval of Joining E&I Cooperative Services Purchasing Network
12. Board Consideration and Approval of Bond Construction Invoices
13. Tax Resale Property
14. Discuss Submitting Questions for Candidates' Night
15. Reports
  - A. Disbursements
  - B. Financial Statements
  - C. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
  - D. Delinquent Tax Attorney Report
  - E. Monthly Investment Report
  - F. Transportation Trip Expense and Monthly Student Count Reports
  - G. Enrollment Report
  - H. Overnight Student Trip
16. Miscellaneous
17. 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, April 10, 2015 at 4:00 p.m.

  
For the Board of Trustees