

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
April 16, 2015**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on April 16, 2015, beginning at 7:30 AM 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. Roll Call
2. Pledges of Allegiance
3. Invocation
4. Consideration and Approval of District Custodial Services Outsourcing
5. Consideration and Approval of Energy Efficiency Upgrades by Entegral Solutions
6. Consideration and Approval of a Guaranteed Maximum Price Amendment No. 2 to the Sweeny ISD 2014 Bond Program, Construction Management Agreement with Drymalla Construction Company, Inc.
7. 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