

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
May 12, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on May 12, 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. SISD Teachers of the Year 2016
5. Communications from the Public
6. Consent Agenda
 - A. Approval of Minutes
 - B. Board Consideration and Approval of Bond Construction Invoices
 - C. Capital Projects Accounts Payable Fund 680
 - D. Capital Projects Accounts Payable Fund 681
 - E. Bond Issue Accounts Payable Fund 692
 - F. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
 - G. PetroChemical Academy Purchases (Fund 694)
 - H. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
 - I. Quarterly Investment Report
 - J. Budget Amendments
7. Renewal of Contracts for Dual Assignment Contracts and Certified Classroom Teachers for 2015-2016
8. Personnel - Employments/Retirements/Resignations
9. 2015 Summer Athletic Camps Schedule
10. Consideration and Possible Approval of Proposed Stipend Adjustments and Additions for the 2015-2016 School Year
11. Tax Resale Property
12. 2015-2016 Budget Update
13. Discussion and Possible Action on Surplus Property Owned by the District
14. Discussion and Possible Action on Interlocal Agreement for Development of Property Owned by the District
15. Discuss Dash CAM - Silver Vest Camera for Police Officers
16. Discuss the Scheduling of Electives and Conflicts at the High School
17. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Delinquent Tax Attorney Report
 - D. Monthly Investment Report
 - E. Tax Collection Report
 - F. Balance Sheets on Activity Funds and District Textbook Activity Fund 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, May 8, 2015 @ 4:30 p.m.


For the Board of Trustees