

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
September 22, 2015**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on September 22, 2015, beginning at 6:30 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. Roll Call
2. Pledges of Allegiance
3. Invocation
4. **EXECUTIVE SESSION:** (1) Section 551.071 - Board Consultation with legal counsel regarding various legal matters (2) 551.072 - Property
5. Consider and Take Possible Action to Refund iPad Insurance - 2014-2015
6. Nomination by Resolution for a Position on the Board of Directors of the Brazoria County Appraisal District
7. Interlocal Cooperation Agreement and MOU for Brazoria County JJAEP 2015-2016
8. Board Workshop
9. 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, September 18, 2015 at 3:00 p.m.


For the Board of Trustees