

**Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
October 13, 2015**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on October 13, 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. Call to Order
2. Invocation
3. Pledges of Allegiance
4. PUBLIC HEARING: Overview of Schools FIRST (Financial Integrity Rating System of Texas)
5. Public Comments on the Report
6. EXECUTIVE SESSION MAY BE CALLED FOR THE PURPOSES PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, SPECIFICALLY INCLUDING SECTIONS 551.071, -072, -073, -074, -076, -082, AND -0821.
7. Communications from the Public
8. Consent Agenda
  - A. Minutes
  - B. Bond Issue Accounts Payable Fund 616 (2015 Bond Issue)
  - C. Bond Issue Accounts Payable Fund 617 (QECCB)
  - D. Capital Projects Accounts Payable Fund 680
  - E. Capital Projects Accounts Payable Fund 681
  - F. Bond Issue Accounts Payable Fund 692
  - G. Bond Issue Accounts Payable Fund 693 (2014)
  - H. PetroChemical Academy Purchases (Fund 694)
    - I. Bond Issue Accounts Payable Fund 698 (2013 Bond)
  - J. Budget Amendment/Revision
  - K. Quarterly Investment Report
  - L. Board Consideration and Approval of Bond Construction Invoices
  - M. Board Consideration and Approval of QECCB Invoices
9. Construction Update by PBK and Drymalla
10. Consideration and Approval of TASB/E3 Entegral Solutions Design Build Phase II Proposed Scope of Work and Pricing.
11. Consideration and Approval of New Fuel Storage Tanks and Pumps
12. Personnel - Employments, Resignations, Retirements
13. Annual Review of Investment Policies and Investment Strategies
14. Tax Resale Property
15. TASB Local Policy Update 103, Affecting Local Policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, FEA, FEC, GKA, and GRA
16. Sweeny High School Choir Proposed Carnival Cruise Trip to Cozumel, Mexico
17. Consideration and Approval of Administrative Guidelines
18. Consideration and Discussion of Board Member Ethics and Behaviors
19. Consideration and Discussion of Academic Programs to Improve Elementary Scores

20. Restatement for Tape for Motion to Hire HR Position
21. Discuss Legislative Update
22. Reports
  - A. Disbursements
  - B. Financial Statements
  - C. Monthly Investment Report
  - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
  - E. Delinquent Tax Attorney Report
  - F. Tax Collection Report
  - G. Transportation Trip Expense and Monthly Student Count Reports
  - H. Enrollment Report
    - I. Report from Mr. Miksch regarding Geography Textbook
23. Miscellaneous
24. 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, October 9, 2015 at 4:00 p.m.

  
For the Board of Trustees