

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
August 25, 2015**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on August 25, 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. PUBLIC HEARING: PROPOSED SWEENY ISD BUDGET 2015-2016 and PROPOSED TAX RATE FOR 2015-2016
6. Consider Final Amendment to Sweeny ISD 2014-2015 Budget
7. Consider Ordinance Setting the 2015 Tax Rate
8. Consider Adoption of the Sweeny ISD Budget for 2015-2016
9. Personnel - Employments/Resignations/Retirements
10. Consideration and Approval of Additional Purchase of iPad Mini2s and Cases for Support and Continuation of 1:1 iPad Program
11. Consideration and Approval of the Substitute Salary Schedule
12. Consider and Take Possible Action to Retain Legal Counsel for the Limited Purpose of Conducting a Level III Grievance Hearing.
13. EXECUTIVE SESSION: (1) Deliberate with legal counsel regarding pending legal matters, pursuant to Texas Government Code Section 551.071, 551.129 and (2) Property - 551.072
14. Letter from the Board to the City of Sweeny for Water Acquisition
15. Preliminary Discussion of Sweeny ISD Board Goals for 2015-2016
16. Additional Board Policy Guidelines for Administrators and Staff
17. SISD Student-Parent Handbook
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, August 21, 2015 @ 5:30 p.m.


For the Board of Trustees