

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
May 5, 2015**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on May 5, 2015, beginning at 5:00 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. Roll Call
2. Pledges of Allegiance
3. Invocation
4. CONSENT AGENDA
 - A. Budget Amendments/Budget Revisions
5. Consideration and Approval for an Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax School Building Bond Series 2015; and Containing Other Matters Related Thereto
6. Board Consideration and Approval of Bond Construction Invoices
7. Consideration and Approval of 2015-2016 Texas Student Data System (TSDS) and PEIMS Support Services Agreement
8. Consider the Addition of an Elementary Level Instructional Technologist
9. Consider Approval of Painting of Gym Floor, Locker Rooms, Showers, Coaches' Offices, Weight Room, and Foyer
10. Personnel - Employments/Retirements/Resignations
11. Report regarding Senate Bill 149
12. 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 1, 2015 @ 4:00 p.m.


For the Board of Trustees