

SWEENEY

INDEPENDENT SCHOOL DISTRICT

Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
June 12, 2018

EXECUTIVE SESSION: 6:00 P.M.
OPEN MEETING: 7:00 P.M.

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, June 12, 2018. The EXECUTIVE Session will begin at 6:00 p.m. in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas. The OPEN Meeting will begin at 7:00 p.m. in accordance with Sweeny ISD Board Policy BE (LEGAL) and BE (LOCAL). An audio recording shall be made of all meetings of the Board that are held in the Boardroom. 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. Before any executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Executive Session. A final action, decision, or vote on a matter deliberated in an executive session shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102*

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. EXECUTIVE SESSION - Executive Session will be held for the purposes authorized by the State of Texas Open Meetings Act, *Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - A. Consultation with legal counsel regarding Lisa Smith v. Sweeny Independent School Dist. in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to Texas Government Code 551.071
 - B. Discuss Hiring of Professional Contractual Personnel *Texas Gov't Code 551.074
 - C. Discuss Professional Staff Resignations *Texas Gov't Code 551.074
- 3. Reconvene from Executive Session - The Board will reconvene from Executive Session. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
 - A. Discuss and Consider Board Approval of Hiring Professional Contractual Personnel
- 4. PUBLIC HEARING: Federal Programs Public Meeting**
- 5. Invocation**
- 6. Pledges of Allegiance**
- 7. Roll Call**
- 8. Recognition(s)**

9. **Communication from the Public**
10. **Consent Agenda**
 - A. Consider Board Approval of Minutes from May 8, 2018 and May 15, 2018 Board Meetings
 - B. Consider Board Approval of Bond Issue Accounts Payable Fund 616
 - C. Consider Board Approval of Capital Projects Accounts Payable Fund 682
 - D. Consider Board Approval of Bond Issue Accounts Payable Fund 698
 - E. Consider Board Approval of Budget Amendments
 - F. Consider Board Approval of Purchases Over \$50,000
11. **Discussion/Action**
 - A. Discuss and Consider 2017-2018 Audit Engagement Letter with Kennemer, Masters & Lunsford, LLC. (Mrs. Carter)
 - B. Discuss and Consider Resolution Declaring Surplus Property and Authorizing the Sale of Said Property (Mrs. Carter)
 - C. Discuss and Consider Tax Resale Property (Mrs. Carter)
12. **Reports**
 - A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - E. Tax Collection Report
 - F. Transportation Trip Expense Report and Student Count
 - G. Enrollment
 - H. Enrollment - Transfer Students
 - I. Delinquent Tax Attorney Report
13. **Miscellaneous**
14. **Adjournment**
15. ***References**
 - *Texas Government Code Section 551.001 et. seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below
 - *Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

Amye Woodaux