



Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
May 8, 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, May 8, 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. Discuss Accepting Professional Staff Resignations *Texas Gov't Code 551.074
 - B. Discuss Hiring of Professional Contractual Personnel *Texas Gov't Code 551.074
 - C. Discuss Employees Who Are Being Recommended to One Year Employee Term Contracts and One Year Employee Probationary Contracts *Texas Gov't Code 551.074
 - D. Discuss Employee Contract for Staff Member Shifting from Part-Time to Full-Time *Texas Gov't Code 551.074
 - E. Discuss the Naming of Sweeny Junior High Principal *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 (Mrs. Pope)
 - B. Discuss and Consider Board Approval of Employees Who Are Being Recommended to One Year Employee Term Contracts and One Year Employee Probationary Contracts (Mrs. Pope)

- C. Discuss and Consider Board Approval of Employee Contract for Staff Member Shifting from Part-Time to Full-Time (Mrs. Pope)
- D. Discuss and Consider Board Approval of the Naming of Sweeny Junior High Principal
- 4. **Invocation**
- 5. **Pledges of Allegiance**
- 6. **Roll Call**
- 7. **Communication from the Public**
- 8. **Recognition(s)**
- 9. **Special Report(s)/Presentation(s)**
 - A. 2018-2019 Budget Update (Mrs. Carter)
 - B. STAAR 5th and 8th First Administration (Mr. Presto)
- 10. **Consent Agenda**
 - A. Consider Board Approval of Minutes from April 10, 2018 Board Meeting
 - 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 Quarterly Investment Report
- 11. **Discussion/Action**
 - A. Discuss and Consider Board Approval of a 3% of Midpoint Salary Increase for all Employees for the 2018-2019 Year (Dr. Hill)
 - B. Discuss and Consider Board Approval of Proposed Stipend Adjustments for the 2018-2019 Year (Dr. Hill)
 - C. Discuss and Consider Board Approval of Renewal of Copier Contract (Mrs. Carter)
 - D. Discuss and Consider Approval of Student Attendance at the National TSA Competition & Leadership Conference in Atlanta Georgia (Mr. Manley/Mrs. Pope)
 - E. Discuss and Consider Adoption of an Order Canvassing Returns and Declaring Results of Sweeny ISD May 5, 2018 General Election Returns
 - F. Discuss and Consider Setting Date and Time for Special Board Meeting to Canvass Election
- 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 Kibodeaux