



Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
November 13, 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, November 13, 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. **Roll Call for Executive Session**
3. **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 and Review Staff Resignations *Texas Gov't Code 551.074
 - C. Discuss and Review Superintendent Evaluation Instrument *Texas Gov't Code 551.074
4. **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.**
5. **Invocation**
6. **Pledges of Allegiance**
7. **Roll Call for Open Session**
8. **Discussion/Action from Executive Session**
 - A. Discuss and Consider Superintendent Evaluation Instrument (Dr. Hill)

9. **Recognition(s)**
10. **Communication from the Public**
11. **Presentation(s)**
 - A. Robotics Update (Mr. Schmidt)
 - B. State Accountability Ratings (Mrs. Kremmer)
 - C. Petrochemical Academy Enrollment Numbers (Mr. Manley)
12. **Consent Agenda**
 - A. Consider Board Approval of Minutes from October 9, 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 Purchases Over \$50,000
 - G. Quarterly Investment Report
 - H. Certified Appraisal Roll for 2018
 - I. Interlocal Agreement for Child Nutrition Products and Services
13. **Discussion/Action**
 - A. Discuss and Consider Selecting a Program Manager for the Sweeny ISD 2019 Bond Program Project and Authorizing the Superintendent to Attempt to Negotiate a Contract Pursuant to Texas Government Code 2254.004 and to Present the Contract to the Board of Trustees for Consideration and Possible Action. (Dr. Hill)
 - B. Discuss and Consider Approval of the AIA Document B101-2017 Standard Form of Agreement Between Owner and Architect, as Negotiated and Modified by the District and Stantec for the District's Sweeny ISD 2019 Bond Program Construction (Mrs. Carter)
 - C. Discuss and Consider Approval of Donation to Purchase Marquee for Sweeny Elementary from Sweeny Elementary PTO (Mrs. Carter/Mr. Heinroth)
 - D. Discuss and Consider Proclamation 2019 Committee Members (Mrs. Kremmer)
 - E. Discuss and Consider Resolution to Accept Texas Tech University's and University of Texas' Certification and Audit for Credit-by-Exam (Mrs. Pope/Mrs. Kremmer)
 - F. Discuss and Consider the Awarding of Credits by Semester for a Two-Semester (full year) Course (Policy EI LOCAL)
 - G. Discuss and Consider Board Committees (Dr. Hill)
14. **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

15. **Miscellaneous**

16. **Adjournment**

17. ***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 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

*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 Ribodeaux