



Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
October 9, 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, October 9, 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
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. **PUBLIC HEARING - Overview of Schools FIRST (Financial Integrity Rating System of Texas)**
9. **Recognition(s)**
10. **Communication from the Public**

**11. Presentation(s)**

- A. Energy Optimization Update (Mrs. Carter)

**12. Consent Agenda**

- A. Consider Board Approval of Minutes from September 11, 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

**13. Discussion/Action**

- A. Discuss and Consider Selecting an Architectural Firm for the Sweeny ISD 2019 Bond Program Project Construction 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 2018-2019 School Health Advisory Counsel - SHAC (Mr. Saul)
- C. Discuss and Consider 2018-2019 School Health Advisory Council (SHAC) Annual Report (Mr. Saul)
- D. Discuss and Consider Action to Approve District Improvement Plan (Mr. Saul)
- E. Discuss and Consider Investment Policies and Investment Strategies (Mrs. Carter)
- F. Discuss and Consider Resolution Granting Tax Credit to Phillips 66 (Mrs. Carter)
- G. Discuss and Consider Resolution Authorizing the Superintendent to Execute a Contract for Electric Energy for a Period of at Least 48 Months, Beginning June 1, 2020 if Administration is Able to Negotiate Pricing at or Below \$0.05 Per Kwh Prior to the November 13, 2018 Meeting (Mrs. Carter)
- H. Discuss and Consider Approval of Calendar Change on January 25, 2019 for the Elementary and Jr. High District UIL Academic Meet (Mrs. Pope)
- I. Discuss and Consider Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2018-2019 (Dr. Hill)
- J. Discuss and Consider 4 Pillars of Continuous Improvement Update (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.

Amye Kibodeaux