



Notice of Special Meeting  
Board of Trustees  
Sweeny Independent School District  
May 15, 2018

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Special Meeting on Tuesday, May 15, 2018 at 6:00 PM. 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. **Invocation**
3. **Pledges of Allegiance**
4. **Roll Call**
5. **Discussion/Action**
  - A. Discuss and Consider Adoption of an Order Canvassing Returns and Declaring Results of Sweeny ISD May 5, 2018 General Election Returns
  - B. Administer Oath for Newly Elected Board Member
6. **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 the Naming of Sweeny Junior High Principal \*Texas Gov't Code 551.074
7. **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 the Naming of Sweeny Junior High Principal
8. **Adjournment**
9. **\*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 Hudecamp