



Notice of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
December 11, 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, December 11, 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. Discuss and Review Staff Resignations \*Texas Gov't Code 551.074
  - B. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Phillips 66. pursuant to Chapter 313 of the Texas Property Tax Code. \*Texas Gov't Code 551.087
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. 313 Agreement and Related Action Items (Mrs. Carter)
    1. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL)

2. Discussion and Possible action to accept Phillips 66's Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification
3. Discussion and possible action to retain attorneys/consultants Powell & Leon, LLP and Jigsaw School Finance Solutions, LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from Praxair, Inc. pursuant to Chapter 313 of the Texas Property Tax Code.

**9. Recognition(s)**

**10. Communication from the Public**

**11. Presentation(s)**

- A. Bond Election Overview & Timeline (Mrs. Carter)

**12. Consent Agenda**

- A. Consider Board Approval of Minutes from November 13 and November 19, 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
- G. Budget Amendments

**13. Discussion/Action**

- A. Discuss and Consider Approval of the Master Agreement and Work Order Agreement Between Sweeny ISD and Lockwood, Andrews and Newnam (LAN) for the District's Sweeny ISD 2019 Bond Program (Mrs. Carter)
- B. Discuss and Consider the weighting of classes 2019 and beyond (Policy EIC LOCAL) (Mrs. Pope/Mrs. Kremmer)
- C. Discuss and Consider Board Approval of a Resolution Declaring Intention to Reimburse Prior Capital Project Expenditures (Mrs. Carter)
- D. Discuss and Consider an Amended Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Phillips 66 (Comptroller Application #1185) (Mrs. Carter)

**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.

\*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.

\*Texas Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations; ?Closed Meeting

Amye Woodruff