

***Sweeny ISD Board Meeting Change in Procedure

In an effort to respect the time of our guests and those that are being recognized, Sweeny ISD Board Meetings will be conducted in the following manner beginning at the 6:00 pm.

6:00 pm	Call to Order
	Invocation
	Pledges
	Public Hearing
	Recognitions
	Communications from the Public

At the conclusion of Communications from the Public, the board will enter into Executive Session. Following Executive Session, the board will enter into Open Session for business to be conducted and action taken when needed.

<https://www.youtube.com/channel/UCtksDBH7XdCxDwv6B3886w>

This meeting of the Sweeny ISD Board of Trustees will also be live-streamed on our official Sweeny ISD YouTube channel to the Board and the public here:

Time: November 8, 2022 – 6:00pm

[Watch Live Meeting](#)



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, November 8, 2022 at 6:00 PM

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, November 8, 2022 at 6:00 PM. 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**
3. **Invocation**
4. **Pledges of Allegiance**
5. **Public Hearing**
 - A. Public Hearing on Creation of the *Sweeny ISD-Phillips 66 Reinvestment Zone No. One*
 - B. Application of Phillips 66 Company for an Appraisal Value Limitation on Qualified Property
6. **Recognitions**
7. **Communication from the Public**
8. **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. Pursuant to Texas Gov't Code 551.074, Deliberate Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignations or Dismissal of a Public Officer or Employee
 1. Pursuant to Texas Gov't Code 551.074, Deliberate Regarding Elementary Assistant Principal Position
 2. Pursuant to Texas Gov't Code 551.074, Deliberate Regarding Proposed Termination of Probationary Contract Employee
9. **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.
10. **Roll Call for Open Session**
11. **Presentation(s)**
 - A. Teaching and Learning Update
 - B. Emergent Bilingual Program Update
 - C. SPPI 11 Compliance Update - TEA Review

12. Consent Agenda

- A. Consider Board Approval of Minutes from October 25, 2022 Special Board Meeting
- B. Consider Board Approval of Bond Issue Accounts Payable Fund 616
- C. Consider Board Approval of Bond Issue Accounts Payable Fund 617
- D. Consider Board Approval of Bond Issue Accounts Payable Fund 619
- E. Consider Board Approval of Capital Projects Accounts Payable Fund 682
- F. Consider Board Approval of Bond Issue Accounts Payable 698
- G. Consider Board Approval of Bond Construction Invoices
- H. Consider Board Approval of Budget Amendments
- I. Consider Board Approval of Purchases Exceeding \$50,000

13. Discussion/Action

- A. Approve Resolution Creating the *Sweeny ISD-Phillips 66 Reinvestment Zone No. One*
- B. Consider and Adopt Findings Under the Texas Economic Development Act for the Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- C. Consider and Approve Agreement with Phillips 66 Company, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- D. Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)
- E. Consider and Take Possible Action to Propose Termination of Probation Contract Employee (Campus Administrator)
- F. Discuss and Consider District of Innovation (DOI) Amendment

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

15. Future Business

16. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This meeting was posted in compliance with the Texas Open Meetings Act on


For the Board of Trustees