



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, October 10, 2023 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, October 10, 2023 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*

Join Zoom Meeting <https://us02web.zoom.us/j/81449131897?pwd=QS9VWkRRLOs3akhpOE5JandXcDhXZz09>
Meeting ID: 814 4913 1897 Passcode: 467828

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. Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of a Public Officer or Employee
 - B. Deliberate Regarding Long Range Facility Plan
 - C. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney concerning pending litigation concerning a special education student and possible settlement of matter styled *I.P. B/N/F N.P and C.P. v. Sweeny Independent School District*, TEA Docket No. 325-SE-0623 (Before a Special Education Hearing Officer)
 - D. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public-school student wherein personally identifiable information will necessarily be revealed.
 - E. Pursuant to Texas Government Code 551.072 deliberate the purchase, exchange, lease, or value of real property, specifically a utility right of way easement to Texas-New Mexico Power, across District owned property consisting of .002 acres located on Farm to Market Road 524 Sweeny, TX 77480.
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. Recognitions

9. Communication from the Public

10. Consent Agenda

- A. Consider Board Approval of Minutes from September 12, 2023 Regular 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
- J. Consider Board Approval of Quarterly Investment Reports
- K. Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Banking Accounts

11. Discussion/Action

- A. Consider and take possible action in the matters styled *I.P. B/N/F N.P and I.P. v. Sweeny Independent School District*, TEA Docket No. 325-SE-0623 (Before a Special Education Hearing Officer).
- B. Discuss consider, and take potential action to approve a resolution conveying a right of way utility easement to Texas-New Mexico Power, across District owned property consisting of .002 acres located on Farm to Market Road 524 Sweeny, TX 77480.
- C. Discuss and Consider Bus Purchase and Partial Reimbursement
- D. Discuss and Consider Fleet Vehicle Purchase
- E. Discuss and Consider Official Ballot Resolution for Nominating Candidates for the Brazoria County Appraisal Directors for 2023-2024
- F. Discuss and Consider Renewal of Membership in Walsh Gallegos Retainer Program

12. 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

13. Future Business

14. 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

10/16/23