



**NOTICE OF REGULAR MEETING
OF BOARD OF DIRECTORS OF
SWEENY ISD EDUCATION FOUNDATION**

Notice is hereby given that a regular meeting of the Board of Directors of the Sweeny ISD Education Foundation will be held at 9:00 a.m., Wednesday, March 20, 2024 at Sweeny ISD Administration Building, 1310 N Elm, Sweeny, Tx 77480, at which time the following business will be considered:

1. Call to Order
2. Roll Call
3. State of Schools – Superintendent of Schools
4. Discuss and Consider Approval of Minutes for February 7, 2024 Education Foundation Meeting
5. Finance Update
6. Discuss and Consider Approval of Adopting Resolutions for Changing the Authorized Representatives for the Foundation’s Investment and Banking Accounts
7. Discuss and Approve Transfer of Funds to District Walk of Honor
8. Discuss and consider Denim and Diamonds 24-25 date
9. Discuss and Consider Bright Minds Grant 24-25 Distribution.
11. Discuss and Consider monthly giving program for 24-25 school year.
12. Miscellaneous
13. Adjournment