SWEENY
INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, May 14, 2024

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, May 14, 2024. The meeting will begin at 6:00 p.m. in the Sweeny ISD Administration Building Boardroom, 1310 N Elm, Sweeny, Tx 77480 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*

Join Zoom Meeting https://us02web.zoom.us/j/81449131897?pwd=QS9VWkRRL0s3akhpOE5JandXcDhXZz09
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**
3. **Invocation**
4. **Pledges of Allegiance**
5. **Recognitions**
6. **Canvas Returns**
   A. Discuss and Consider Adoption of an Order Canvassing Returns and Declaring Results of the Sweeny Independent School District May 4, 2024 General Election
7. **Swearing in of New Board Member**
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, Resignation or Dismissal of a Publice Officer or 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. **Communication from the Public**

12. **Presentation(s)**
    A. High School Roofing Options Presentation
13. **Consent Agenda**
    A. Consider Board Approval of Minutes from April 9, 2024 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 Report
    K. Consider Board Approval of Tax Resale Properties
14. **Discussion/Action**
    A. Consider and Take Possible Action Regarding Contracts for Campus/District Staff Including Reducing, Modifying Contract Terms as Needed
    B. Discuss and Consider the Addition of One Elementary Teaching Position to Reduce Class Sizes
    C. Discuss, Consider and Take Action to Modify Listed Policy
        1. TASB Update 122 with Modification to Policy FFAC (LOCAL)
    D. Discuss, Consider and Take Action to Modify Policy DEC (LOCAL)
    E. Discuss and Consider Employee Pay Period Frequency Adjustment
    F. Consideration and Approval of an Order Canvassing Returns and Declaring Results of Bond Election
    G. Discuss and Consider Raises for the 2024-2025 Fiscal Year
    H. Discuss and Consider 2023-2024 Continuing Education Credits (CEC) for Board Members
    I. Discuss and Consider 2024-2025 TEKS Certification Form
    J. Discuss and Consider Adoption of Brazoria County Hazard Mitigation Plan
    K. Discuss and Consider Approval of Funds to Remodel and Furnish Various District Facilities
    L. Discuss and Consider Approval of Funds to Remediate Roofing at Sweeny High School
15. **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
16. **Future Business**
17. **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

Amye Hilbodeaux
5/10/24