



Agenda of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
Thursday, July 18, 2024

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Thursday, July 18, 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/85172737610> Meeting ID: 851 7273 7610

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 - Federal Programs
6. **Communication from the Public**
7. **Presentations**
  - A. Budget Presentation
  - B. STAAR Scores Presentation
8. **Consent Agenda**
  - A. Consider Board Approval of Minutes from June 11, 2024 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 Report

- K. Consider Board Approval of Adoption Resolution for Changing the Authorized Representative for the District's Investment and Banking Accounts
- L. Consider Board Approval of Tax Resale Properties
- 9. **Discussion/Action**
  - A. Consider Approval of an Order Authorizing the Issuance, Sale and Delivery of the Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2024
  - B. Discuss and Consider Update to the 2024-2025 Compensation Plan
  - C. Discuss and Consider Student Code of Conduct 2024-2025
  - D. Discuss and Consider Resolution to Compensate Staff Members for Days Missed Due to Inclement Weather
- 10. **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
- 11. **Future Business**
- 12. **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  
7/15/24