



Agenda of Regular Meeting  
Board of Trustees  
Sweeny Independent School District  
Tuesday, August 13, 2024

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, August 13, 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

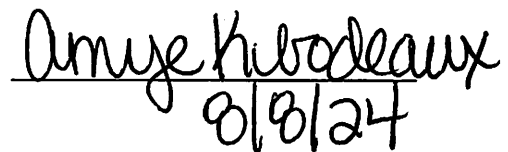
Join Zoom Meeting: <https://us02web.zoom.us/j/85172737610> Meeting ID: 851 7273 7610

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 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. Virtual Executive Session Pursuant to Sections 551.071 and 551.129 of the Texas Government Code (Virtual Attorney Consultation) Regarding Pending Litigation Against the District, Civil Action No: 3:23-cv-271, Pending in the United States District Court of the Southern District of Texas
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. **Presentation(s)**

- A. STAAR Scores Presentation
- B. Comprehensive Support with ESF
- C. Budget Presentations
- 11. **Consent Agenda**
  - A. Consider Board Approval of Minutes from July 18, 2024 Regular School Board Meeting and July 29, 2024 Special School 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
- 12. **Discussion/Action**
  - A. Consider and Take Possible Action on Civil Action No: 3:23-cv-271, Pending in the United States District Court for the Southern District of Texas
  - B. Consideration and Possible Action to Select an Architect to Provide Design and Construction Administration Services for the Bond Construction Projects Consisting of a Football Stadium, Bleachers, Lighting, Press Box, Fieldhouse, Renovations, Lockers, and Renovations to Five Campus Gymnasiums Project and Delegating Authority to the Superintendent to Negotiate and Execute the Final Contract.
  - C. Discuss and Consider (LOCAL) Policies as Offered by TASB Policy Service for Consideration and According to the Instruction Sheet for TASB Localized Policy Manual Update 123, Including the Changes to the Complaint Timelines at DGBA, FNG, and GF (LOCAL) adopted by the Board on July 29, 2024
  - D. Discuss and Consider Approval of Convocation Sponsorships from the SISD Education Foundation
  - E. Discuss and Consider Approval of BEST Academy Sponsorship from the Sweeny Rotary Club
  - F. Discuss and Consider Agreement for the Purchase of Attendance Credits from the State
  - G. Discuss and Consider Proposing a 2024 Tax Rate and Scheduling a Public Hearing to Discuss 2024-2025 Budget and the 2024 Proposed Tax Rate
  - H. Discuss and Consider 2024-2025 Cafeteria Meal Prices
- 13. **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
- 14. **Future Business**
- 15. **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

  
8/8/24