



Agenda of Special Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, August 27, 2024 at 6:00 PM

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Special Meeting on Tuesday, August 27, 2024 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/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 - 6:00 PM**
 - A. Budget Hearing
- 6. 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 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
 - C. Consultation with Legal Counsel Pursuant to Section 551.071 and 551.129 of the Texas Government Code Related to Any Agenda Item
- 7. 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.**
- 8. Roll Call for Open Session**
- 9. Communication from the Public**
- 10. Consent Agenda**
 - A. Consider Board Approval of Budget Amendments
- 11. Discussion/Action**

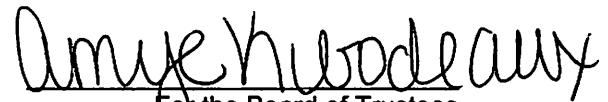
- A. Discuss and Consider Adoption of Sweeny ISD Budget for 2024-2025
- B. Discuss and Consider Setting Sweeny ISD Tax Rate for 2024
- C. Consider and Take Possible Action on Civil Action No: 3:23-cv-271, Pending in the United States District Court for the Southern District of Texas
- D. Discuss and Consider Update to the 2024-2025 Compensation Plan

12. Future Business

13. 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
8/23/24