SWEENY
INDEPENDENT SCHOOL DISTRICT

Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, September 10, 2024

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, September 10, 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 Texas Gov't Code 551.074, Deliberate Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of a Public Officer or Employee
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. **Communication from the Public**
9. **Consent Agenda**
    A. Consider Board Approval of Minutes from August 13, 2024 Regular Board Meeting and August 27, 2024 Special 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 Unused Education Foundation Grant Funds
K. Consider Board Approval of Annual Purchasing Cooperative Agreements
L. Consider Board Approval of Tax Resale Properties

10. **Discussion/Action**
    A. Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)
    B. Consideration and Possible Action to Determine the Method of Procuring Construction Services for the 2024 Bond Construction Projects and to Delegate Authority to the Superintendent to Proceed with Procurement
    C. Consider and Take Possible Action on Approving the RFP Packet for Construction Manager at Risk to Include Selection Criteria
    D. Discuss and Consider Changes to Policies DEC (LOCAL), DED (LOCAL)
    E. Discuss and Consider 2024-2025 Brazoria County Extra Curricular Status and Adjunct Faculty Agreement
11. **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
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

Amye Kubodera
For the Board of Trustees
9/6/24