



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, February 11, 2025

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, February 11, 2025. 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.
 - B. Pursuant to Texas Gov't Code 551.074, Deliberate Regarding Superintendent Evaluation
 - C. Pursuant to Texas Gov't Code 551.074, Deliberate Regarding Resignation Rescission
 - D. Pursuant to Texas Gov't Code 551.071, for the Purpose of a Private Consultation with the Board's Attorney on any or all Subjects or Matters Authorized by Law
- 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. Presentation(s)**
 - A. Human Resources Quarterly Data Review

- B. School Health and Related Services (SHARS)
10. **Consent Agenda**
- A. Consider Board Approval of Minutes from January 14, 2025 Regular School Board Meeting
 - B. Consider Board Approval of Bond Issue Accounts Payable Fund 619
 - C. Consider Board Approval of Bond Issue Accounts Payable Fund 624
 - D. Consider Board Approval of Bond Construction Invoices
 - E. Consider Board Approval of Budget Amendments
 - F. Consider Board Approval of Purchases Exceeding \$50,000
 - G. Consider Board Approval of Order of School Board Election
 - H. Consider Board Approval of Joint Election Agreement and Contract for Election Services with Brazoria County
 - I. Consider Board Approval of Donation from Sweeny ISD Education Foundation for Spring Bright Minds Grants
 - J. Consider Board Approval of the Engagement Letter from KM&L, LLC, Certified Accounting Firm
11. **Discussion/Action**
- A. Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)
 - B. Discuss and Consider Superintendent Contract Extension
 - C. Discuss and Consider Resignation Rescission
 - 1. High School Math
 - D. Discuss and Consider Property Casualty Insurance
 - E. Discuss and Consider Team of 8 Training
 - F. Discuss and Consider 2025-2026 Academic Calendar
 - G. Discuss and Consider Resolution to Compensate Staff Members for Days Missed Due to Inclement Weather - January 21, 2025 and January 22, 2025
12. **Reports**
- A. Disbursements
 - B. Financial Statements
 - C. Monthly Investment Report
 - D. Balance Sheets on Campus Activity Funds
 - E. Tax Collection Report
 - F. Transportation Trip Expense Report and Student Count
 - G. Enrollment
 - H. Enrollment - Transfer Students
13. **Future Business**
14. **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
2/6/25