



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, May 13, 2025

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, May 13, 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. **Adoption of an Order Canvassing Returns of General Election**
 - A. Discuss and Consider Adoption of an Order Canvassing Returns and Declaring Results of the Sweeny Independent School District May 4, 2024 General Election
4. **Swearing in of New Board Member**
5. **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 Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Superintendent Transition.
 - C. Pursuant to Texas Government Code Section 551.074, Consider and Discuss Possible Appointment of Interim Superintendent.
 - D. Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Possibly Hiring a Construction Manager.
 - E. Pursuant to Texas Government Code Section 551.074, Consider and Discuss Possible Hiring of Construction Manager.

6. 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.

7. Invocation

8. Pledges of Allegiance

9. Roll Call for Open Session

10. Recognitions

11. Communication from the Public

12. Presentation(s)

A. Human Resources Quarterly Update Review

13. Consent Agenda

A. Consider Board Approval of Minutes from April 8, 2025 Regular Board Meeting, April 23, 2025 Special Board Meeting/Board Work Study and April 28, 2025 Special 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

14. Discussion/Action

A. Discuss, Consider, and Take Possible Action Regarding the Hiring of a Construction Manager and Related Matters.

B. Discuss, Consider, and Take Possible Action to Adopt Revised Board Operating Procedures.

C. Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)

D. Consider and Take Possible Action Regarding Social Worker Contract

E. Discuss and Consider the 2025-2026 Compensation Plan

F. Discuss and Consider 2024-2025 TASB Continuing Education Credits (CEC) for Board Members

G. Discuss and Consider Donations to Sweeny ISD for Specified Purposes

H. Update 2025-2026 Board Meeting Dates (March 10, 2026 to March 3, 2026 Due to Spring Break Date Change)

I. Discuss and Consider 2025-2026 Certification of Instructional Materials

J. Discuss and Consider Resignation Rescission

1. Director of Technology

K. Discuss and Consider Student/Staff Out of State Travel to Boston and New York

L. Discuss and Consider Payment of High School Lunches for February 28, 2025 Due to Bomb Threat

15. 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

16. Future Business

17. 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
5/9/25