SWEENY
INDEPENDENT SCHOOL DISTRICT

Agenda of Special Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, June 24, 2025 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, June 24, 2025 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*

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. **Communication from the Public**
6. **Discussion/Action**
   A. Discuss and Consider Emergency Repairs to the Fuel Tank System at the Operations Department
7. **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 Government Code Section 551.074, Consider and Discuss Update to Superintendent Search.
   B. Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Superintendent Search.
   C. Pursuant to Texas Government Code Section 551.074, Consider and Discuss Update to Search for Construction Manager.
   D. Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Construction Manager Position.
8. **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.**
9. **Roll Call for Open Session**
10. **Action Items From Executive Session**
    A. Consider, Discuss, and Take Possible Action, if Necessary, Regarding Superintendent Search.

B. Consider, Discuss, and Take Possible Action, if Necessary, Regarding Construction Manager Position.

11. **Future Business**
12. **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

Amy Thibodeaux

For the Board of Trustees

6/18/25