



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, July 15, 2025

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, July 15, 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

PLEASE NOTICE THE CHANGE OF THE ORDER WITHIN THE AGENDA

- 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. Presentation(s)**
 - A. Bond Construction Presentation: Timeline and Budget Update
 - B. Budget Presentation for Fiscal Year 2025-2026
 - C. Fuel Tank Presentation
 - D. Update on SHARS/Medicaid Formal Appeal
- 7. Consent Agenda**
 - A. Consider Board Approval of Minutes from June 10, 2025 Regular Board Meeting and June 24, 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
 - G. Consider Board Approval of Quarterly Investment Report

- H. Consider Board Approval of Resolution for Changing the Authorized Representative for the District's Investment and Banking Accounts
- 8. 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
- 9. Discussion and Action**
- A. Discuss and Consider Meal Pricing for the 2025-2026 School Year
 - B. Discuss, Consider and Take Action for TASB Policy Update 124
 - C. Discuss, Consider and Take Action for TASB Policy Update 125
 - D. Discuss and Consider Donations to Sweeny ISD for Specified Purposes
 - E. Discuss and Consider Increase to District Contribution for Employee Health Insurance
 - F. Discuss and Consider Compensation Plan for Fiscal Year 2025-2026
- 10. 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 551.071, for the Purpose of a Private Consultation with the Board's Attorney on any or all Subjects or Matters Authorized by Law
 - C. Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Reorganization of the Board
 - D. Pursuant to Texas Government Code Section 551.074, Consider and Discuss Update to Search for Construction Manager.
 - E. Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Construction Manager Position.
- 11. 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.**
- 12. Roll Call for Open Session**
- 13. Discussion/Action from Executive Session**
- A. Discuss and Consider Reorganization of the Board
 - B. Consider, Discuss, and Take Possible Action, if Necessary, Regarding Construction Manager Position.
- 14. Future Business**
- 15. 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
7/10/25