



Agenda of Regular Meeting
Board of Trustees
Sweeny Independent School District
Tuesday, August 12, 2025

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, August 12, 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*

Due to a recent incident involving inappropriate and unauthorized disruption during a publicly accessible Zoom session, the school board has made the decision to discontinue live public Zoom access to our meetings.

To ensure the safety, security, and integrity of our proceedings—while still maintaining transparency—we will now record all meetings and post them promptly to the district website (www.sweenyisd.org) for public viewing. We remain committed to open communication and public engagement. Thank you for your understanding and continued support.

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. 2025-2026 Budget
 - B. Bond 2024 Projects Update
7. **Consent Agenda**
 - A. Consider Board Approval of Minutes from July 15, 2025 Regular Meeting and July 29, 2025 Special 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 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
 - G. Enrollment
 - H. Enrollment - Transfer Students
 - I. Review Student Handbook - No Action
- 9. Discussion/Action**
 - A. Discuss and Consider Donation(s) with Specific Purpose
 - B. Discuss and Consider Agreement for the Purchase of Attendance Credits from the State
 - C. Discuss and Consider Proposing a 2025 Tax Rate and Scheduling a Public Hearing to Discuss 2025-2026 Budget and the 2025 Proposed Tax Rate
 - D. Discuss and Consider the updated 2025-2026 Compensation Plan in alignment with HB2 – Teacher Retention Allotment and Support Staff Retention Allotment
 - E. Discuss and Consider Action Related to RFP 2025.01: Sweeny High School Serving Line
 - F. Discuss and Consider Action Related to Guaranteed Maximum Price GMP for Bond 2025 Projects
 - G. Discuss and Consider Action Related to Board Room HVAC Issues
 - H. Discuss and Consider Action Related to Old Gym HVAC Issues
 - I. Discuss and Consider Action Regarding Electricity Contract
 - J. Discuss and Consider Accepting the 2025-2026 Student Code of Conduct
 - K. Discuss and Consider Revision to TASB LOCAL Policy Updates
- 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 Texas Gov't Codes 551.076 and 551.089, Discuss District Vulnerability Assessment Full Report
- 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 After Executive Session**
- 13. Discussion and Action Following Executive Session**
 - A. Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)
 - B. Discuss and Consider District Vulnerability Assessment Full Report
- 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

Amey Hubbard
For the Board of Trustees
8/8/25