

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 14, 2017, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Mathis called the meeting to order. The Pledges of Allegiance to the American and Texas flags were led by Alena Thayer and Kye Cook and Mr. Warren Rayburn gave the invocation. All Board Members were present.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Debra Fields-Bell
Glenn Garrison
Jan Reddoch

The following Board Members were absent:

All present

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Les Kluttz, Executive Director of Support Services
Amye Kibodeaux, Secretary to Superintendent and Board
Amy Carter, Chief Financial Officer
Kelly Bertsch, Director of Technology
Darin Presto, Director of Accountability, Analytics & Achievement
Michael Heinroth, Elementary Principal
Sandra Vandaveer, Director of SpEd/LSSP
Dedra Phillips, PEIMS
Maria Maldonado, Jr. High Secretary
Drusilla Vinson, Choir
Jessica Loggins, Band
Jenna Crowell, Teacher
Carmen Presa, Teacher
Angela Ritter, Teacher
Ryan Perkins, Teacher
Tammy Carpenter, Teacher

Also present for this meeting:

Parent of Band and Choir Students
Dwayne and Tina Stewart
Art Chandler, County News
Cindy King, City Manager
Nina Christie, Chamber of Commerce
Kye Cook, 5th Grade Elementary School
Alena Thayer, 5th Grade Elementary School
Warren Rayburn, FBC Sweeny
Tommye Ann Heinroth
C. Diane Wulf-Valadez
Melanie Guterrez
Lindy and Terry Morris

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 14, 2017

Shannon & Carey Dodson
Herenia Lopez
Dena Clinton
Ann Davis
Malissa Cook
Marissa Jones'
Agatha Sanchez
Daron Pekar
Vickie Davis Donner
Carle Heath

Meeting called to order at 6:00 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:00 PM

Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.

- Discuss Appointment, Employment, Reassignment and Duties of All Staff (*Texas Government Code 551.074)
 - Discuss Board Approval of Local Certification Request Under DOI for Law Enforcement Teaching Positions at Sweeny High School
 - Discuss Reinstating Employee Probationary Contract
 - Discuss Staff Resignations
- Discuss Superintendent Evaluation Instrument

Board reconvened into open meeting @ 7:09 p.m.

PLEDGES OF ALLEGIANCE

Alena Thayer, 5th Grade, Sweeny Elementary School
Kye Cook, 5th Grade, Sweeny Elementary School

INVOCATION

Warren Rayburn, First Baptist Church of Sweeny

Action from Executive Session

DISCUSS AND CONSIDER APPROVAL OF LOCAL CERTIFICATION REQUEST UNDER DOI FOR LAW ENFORCEMENT TEACHING POSITIONS AT SWEENEY HIGH SCHOOL

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve local certification request for Law Enforcement teaching positions as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER REINSTATING EMPLOYEE PROBATIONARY CONTRACT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to reinstate employee probationary contract based on successful performance on certification exam. All voted aye. (7, 0) Motion carried

DISCUSS AND CONSIDER SUPERINTENDENT EVALUATION INSTRUMENT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell Motion to approve the Superintendent evaluation instrument. All voted aye. (7, 0) Motion carried

RECOGNITIONS

Region Choir Students – Drusilla Vinson
High School Marching Band – Jessica Loggins
Stewart's Family

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 14, 2017

COMMUNICATION FROM THE PUBLIC

Nina Christie, Chamber of Commerce, Presentation of Member of the Month to Sweeny ISD
Agatha Sanchez – Community Feast, Thank you
Jenna Crowell, Jr. High Varsity Theatre – Invitation to Fall Act One Play
Marissa Jones – Jr. High Dress Code

SURPLUS PROPERTY UPDATE (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter.

CONSENT

- Approval of minutes for October 10, 2017 and November 14, 2017 Board Meetings
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Quarterly Investment Report
- Approval of Certified Appraisal Roll
- Approval of budget amendments
- Approval of Purchases Exceeding \$50,000

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis. All voted aye. (7, 0) Motion carried

DISCUSS AND CONSIDER OFFICIAL BALLOT RESOLUTION FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION 2018-2019

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to cast the 194 votes from Sweeny ISD for Glenn Salyer to serve on the Board of Directors of the Brazoria County Appraisal District. All vote aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD COMMITTEES

Policy Committee: Chair-Mrs. McAda, Mrs. Fields-Bell and Mrs. Bohlar-Schroeder
Community Engagement: Chair-Mrs. Ellis and Mrs. McAda
Fiscal and Operational Planning Committee: Chair-Mr. Mathis and Dr. Garrison

REPORTS

Dr. Garrison asked if there has been an increase in transfer students since Hurricane Harvey. Dr. Hill advised that the enrollment is about the same, but homeless enrollment has increased.

MISCELLANEOUS

- Mr. Ellis gave an update on the Walk of Honor.
- Elementary Fall Festival and Ribbon Cutting for the STREAM Lab and Library went well. Mr. Heinroth said attendance was high.
- Energy Optimization will be on the next Board Agenda
- Dr. Hill gave a brief update on the Facilities Study Time Line

Board adjourned at 8:24 p.m.

Earl Mathis

Donna Bohlar-Schroeder