

## MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 10, 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 Samantha McKnight and Mr. Roland Hendricks gave the invocation. All Board Members were present except Dr. Jan Reddoch.

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 (arrived @ 7:59 p.m.)

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 Saul, Jr. High Principal  
Michael Heinroth, Elementary Principal  
Sandra Vandaveer, Director of SpEd/LSSP  
Angela Ritter, Teacher  
Sandra Ware, Teacher  
Laura Genella, Teacher  
Ryan Perkins, Teacher  
Mark Manley, Director of CTE  
Shelley Rowlett, HR  
Tammy Carpenter, Teacher  
Addie Kingston, Teacher

Also present for this meeting:

Samantha McKnight  
Roland Hendricks, Greater Mount Zion Church  
Grady Slaydon, TASB  
Gary Marek, TASB  
Mali Hanley, O'Harlon  
Art Chandler, County News  
Dan Casey, Moak Casey  
Bob Adair, Phillips 66  
Janet Slaughter  
Wendy Irwin, Chevron Phillips  
Chris G. Cisneros  
Galen Madison

**Meeting called to order at 6:00 PM**

PUBLIC HEARING 6:00 p.m. – OVERVIEW OF SCHOOLS FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) -

Presented by Amy Carter – Public was given 3 opportunities to comment/ask questions. No comment or questions. Closed meeting @ 6:11 p.m.

PUBLIC HEARING 6:12 p.m. – APPLICATION OF PHILLIPS 66 COMPANY (COMPTROLLER APPLICATION NO: 1185) FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE

Presentation by Dan Casey and Mali Hanley of Moak Casey - Public was given 3 opportunities to comment/ask questions. No comment or questions. Meeting closed @ 6:33 p.m.

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:33 PM**

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

- Discuss Professional Staff Resignations (\*Texas Government Code 551.074)
- Discuss the Appointment, Employment, Reassignment, and Duties of Staff (\*Texas Government Code 551.074)
- Discuss Application of Phillips 66 Company (Comptroller Application No: 1185) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (\*Texas Gov't Code 551.071)

**Board reconvened into open meeting @ 7:17 p.m.**

PLEDGES OF ALLEGIANCE

Samantha McKnight,

INVOCATION

Roland Hendricks, Greater Mount Zion Church

COMMUNICATION FROM THE PUBLIC

Wendy Irwin, Chevron Phillips - \$10,000 donation to SISD

RECOGNITIONS

- Jadin Logsdon
- Janet Slaughter
- Principals

SURPLUS PROPERTY UPDATE (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter. Dr. Garrison and Mrs. McAda will collaborate with Dr. Hill and Mr. Mathis on property restrictions.

CONSENT

- Approval of minutes for Aug 29 and Sept 12 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 budget amendments
- Approval of Purchases Exceeding \$50,000

## REGULAR BOARD MEETING – TUESDAY, OCTOBER 10, 2017

MOTION was made by Dr. Garrison. All voted aye. (6, 0) Motion carried

### ACCEPTING PROFESSIONAL STAFF RESIGNATIONS

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to accept professional staff resignations as presented and recommended. All voted aye. (6, 0) Motion Carried.

### VOIDING EMPLOYEE PROBATIONARY CONTRACT FOR INVALID/EXPIRED CERTIFICATIONS

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to void the probationary employee contracts to invalid/expired certifications as recommended. All voted aye. (6, 0) Motion Carried.

### ADOPT FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION OF PHILLIPS 66 COMPANY, COMPTROLLER APPLICATION NO 1185, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES

Motion was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to adopt findings under the Texas Economic Development Act, as proposed by the District's consultants and counsel, on the application of Phillips 66 Company, comptroller application no: 1185, for an appraised value limitation on qualified property for school district maintenance and operations taxes. 5 voted aye, 1 voted nay (5, 1) Mr. Mathis abstained due to employment with Chevron Phillips. Motion Carried. Statement: Mali Hanley would like it recorded and on the record that there is no conflict of interest with anyone on the Board and Chevron Phillips. All present stated that there is no conflict of interest, except Mr. Mathis due to his employment with the company.

### APPROVE AGREEMENT WITH PHILLIPS 66 COMPANY, COMPTROLLER APPLICATION NO: 1185, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to approve application no: 1185 and the agreement with Phillips 66 company as recommended by counsel and the District's consultants, for an appraisal value limitation on qualified property for school district maintenance and operations taxes, pursuant to chapter 313 of the Texas Tax Code. 5 voted aye. Mr. Mathis voted nay. (5, 1) Mr. Mathis abstained due to his employment with Chevron Phillips. Motion Carried.

### ANNUAL REVIEW OF INVESTMENT POLICIES AND INVESTMENT STRATEGIES

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the investment policies and strategies including the listing of approved investment brokers, as required by the Public Funds Investment Act as presented and recommended. All voted aye. (6, 0) Motion Carried.

Dr. Reddoch arrived at 7:59 p.m.

### TAX RESALE PROPERTIES

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept the offers listed as approved by the Brazoria County Tax Resale Committee. All voted aye. (7, 0) Motion Carried.

### TASB FACILITY SERVICES PROPOSAL

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to approve the Facilities Assessment Proposal from TASB/Sledge as it is presented for the total amount of \$49,500.00. Approved (7, 0) Motion Carried.

### DISTRICT IMPROVEMENT PLAN

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to accept approval of District Improvement Plan. All voted aye. (7, 0) Motion Carried.

### RENEWAL OF MEMBERSHIP IN WALSH GALLEGOS RETAINER PROGRAM

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis to grant the Superintendent authority to renew SISD membership in Walsh Gallegos Retainer Plan. All voted aye. (7, 0) Motion Carried.

REGULAR BOARD MEETING – TUESDAY, OCTOBER 10, 2017

MEMORANDUM OF UNDERSTANDING WITH THE BRAZORIA COUNTY HEAD START EARLY LEARNING SCHOOLS, INC PROGRAM

MOTION was made by Mrs. McAda, seconded by Dr. Garrison to approve Memorandum of Understanding between SISD and the Brazoria County Head Start Early Learning School, Inc. as presented and recommended. All voted aye. (7, 0) Motion Carried.

BOARD OF TRUSTEES OPERATING PROCEDURES

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the updates to the Board of Trustee Operating Procedures. All voted aye. (7, 0) Motion Carried.

CALENDAR CHANGE FOR THE ELEMENTARY AND JR. HIGH DISTRICT UIL ACADEMIC MEET

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to amend the 2017-2018 calendar to provide an early release day on Friday, January 12, 2018 for the purpose of hosting the District 26-4A Elementary and Jr. High UIL Academic events. All voted aye. (7, 0) Motion Carried.

CALENDAR CHANGE FOR EARLY RELEASE DAY TIME

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to amend the 2017-2018 calendar early dismissal time to 1:20. All voted aye. (7, 0) Motion Carried.

INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR BRAZORIA COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2017-2018

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2017-2018 as presented and recommended. All voted aye. (7, 0) Motion Carried.

REPORTS

No questions.

MISCELLANEOUS

Dr. Garrison would Region 4 Comparisons & Distinction Designations on agenda for next Board Meeting

**Board adjourned at 9:25 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder