

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 12, 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 recited and Mr. Mathis 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
Gerald Nixon, Director of HR/PR
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
Kathy Wolford, Director of Child Nutrition
Darin Presto, Director of Accountability, Analytics & Achievement
Brett Miksch, High School Principal
Michael Saul, Jr. High Principal
Michael Heinroth, Elementary Principal
Jalyn White-Wick, Teacher
Sandra Vandaveer, Director of SpEd/LSSP
Kimberly Rayl, Teacher
Angela Ritter, Teacher
Sandra Ware, Teacher
Laura Genella, Teacher
Carmen Presa, Teacher
Ryan Perkins, Teacher

Also present for this meeting:

Jacy Stroud
B.J. McCurdy, New Shores Baptist Church
Grady Slaydon, TASB
Gary Marek, TASB
Stephan Dorman, Sledge Engineering
Bob Popinski, Moak Casey
Mali Hanley, O'Harlon
Art Chandler, County News

Meeting called to order at 6:00 PM

PLEDGES OF ALLEGIANCE

Jacy Stroud, Sweeny High School

INVOCATION

B.J. McCurdy, New Shores Baptist Church

COMMUNICATION FROM THE PUBLIC

Jalyn White-Wick – Thank you to the Board of Trustees

2016-2017 SCHOOL HEALTH ADVISORY COUNSEL –SHAC – ANNUAL REPORT

Presentation by Gerald Nixon

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:14 PM

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

- Executive Session (1) Deliberation Regarding Economic Development Negotiations (Texas Govt. Code Section 551.087) – and (2) Property (Texas Govt. Code Section 551.072)
 1. Deliberation Regarding Economic Development Negotiations (Texas Govt. Code Section 551.087)
 - Discuss commercial and/or financial information received from Phillips 66 Company with whom the District is conducting negotiations for an Agreement for an Appraised Value Limitation on Qualified Property.
 2. For the Purpose of Discussing the Purchase, Exchange, Lease or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Government Body in Negotiations with a Third Party (Texas Govt. Code Section 551.702)
- Discuss Staff Employment, Duties and Certifications (Texas Govt. Code 551.074)
- Discuss Superintendent Evaluation (Texas Govt. Code 551.074)
- Discuss Interim Superintendent Evaluation (Texas Govt. Code 551.074)

Board reconvened from Executive Session into Open Session at 7:24 PM

DISCUSS INTERIM SUPERINTENDENT EVALUATION

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve the evaluation the Board did for Interim Superintendent. All voted aye. (7, 0) Motion carried

CONSENT

- Approval of minutes for August 8, 2017 Regular Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable 698

MOTION was made by Mrs. McAda. All voted aye. (7, 0) Motion carried

TASB FACILITY SERVICES MASTER AGREEMENT (PRESENTED BY LES KLUTTZ)

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to approve the motion to allow the Superintendent to sign off on the TASB Facility Services Master Agreement – allowing the team to move forward with the planning process; understanding that there will be no costs associated to this project at this time All voted aye. (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 12, 2017

SWEENEY ISD COMPENSATION AUDIT PERFORMED BY TASB (PRESENTATION BY GERALD NIXON)

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve request for TASB Compensation Audit. All voted aye. (7, 0) Motion carried.

2017-2018 SCHOOL HEALTH ADVISORY COUNSEL – SHAC – (PRESENTATION BY GERALD NIXON)

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to appoint the representatives recommended to serve as official voting members or consultants to the Student Health Advisory Committee for the 2017-2018 school year. All voted aye. (7, 0) Motion carried.

UPDATES TO BOARD OF TRUSTEE GOALS (PRESENTATION BY DR. TORY HILL)

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve the updates to the Board of Trustee goals. All voted aye. (7, 0) Motion carried. [Click here for Board Goals](#)

SUPERINTENDENT & DISTRICT GOALS (PRESENTATION BY DR. TORY HILL)

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the Superintendent and District goals as presented by the Superintendent. All voted aye. (7, 0) Motion carried. [Click here for Superintendent and District Goals](#)

SPECIAL WORK STUDY SESSIONS FOR UPDATES ON DISTRICT GOALS (PRESENTATION BY DR. TORY HILL)

MOTION made by Mrs. Fields-Bell, seconded by Dr. Garrison to schedule three work study sessions on November 17, 2017, February 20, 2018 and June 19, 2018 for the purpose of receiving updates on District Goals. All voted aye. (7, 0) Motion carried.

RESOLUTION REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSING (PRESENTATION BY AMY CARTER)

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis to adopt the attached storm pay resolution as presented and recommended. All voted aye. (7, 0) Motion carried.

HURRICANE HARVEY MISSED INSTRUCTIONAL DAYS WAIVER (PRESENTATION BY DARIN PRESTO)

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to approve missed instructional day waiver due to Hurricane Harvey. All voted aye. (7, 0) Motion carried.

STAFF PAY FOR 2017-2018 SCHOOL YEAR

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve 2% mid-point incentive to be paid in December across the board/no staff members excluded. All voted aye. (7, 0) Motion carried.

BOARD OF TRUSTEES GRADUATION DIPLOMA DISTRIBUTION POLICY FMH (LOCAL)

MOTION was made by Dr. Garrison, seconded by Mr. Mathis to approve Graduation Diploma Distribution Policy FMH (LOCAL) as presented and recommended. 4 voted aye, 3 nay (4, 3) Motion carried.

REPORTS

No questions.

MISCELLANEOUS

- It was mentioned many times, what a great job the District did in preparation for, during and after Hurricane Harvey. Many thanks were given out by Board Members
- It was suggested that we do recognition at the football game to thank staff for everything that was done during Hurricane Harvey.
- Mrs. Ellis advised the Hall of Honor Committee will be starting tomorrow (9/13/2017). Dr. Garrison suggested it by announced at football games to help gather information for the Hall of Honor
- Future agenda items: None

Board adjourned at 8:35 PM

Earl Mathis

Donna Bohlar-Schroeder