

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, August 29, 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 except Dr. Reddoch.

The following Board members were present:

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

The following Board Members were absent:

Dr. Jan Reddoch

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Carter, Chief Financial Officer

Also present for this meeting:

None

Meeting called to order at 6:00 PM

Meeting conducted via teleconference pursuant to Texas Gov't Code 551.125 due to emergency Texas Gov't Code 551.045. Boardroom is open to the public and the public may participate.

PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET AND PROPOSED TAX RATE (PRESENTATION BY AMY CARTER)

Presented by Amy Carter. Public was given 3 opportunities to comment. No comments from the public

EXECUTIVE SESSION

None

DISCUSS AND CONSIDER ADOPTING SWEENY ISD BUDGET FOR 2017-2018

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to adopt the 2017-2018 proposed revenue and expenditure budgets for the General Fund, Child Nutrition, and Debt Service Funds. All voted aye. (6,0) Motion carried.

DISCUSS AND CONSIDER SETTING SWEENY ISD TAX RATE FOR 2017-2018

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to adopt the ordinance setting the 2016 tax rate at \$1.2117 per \$100 with \$1.0400 per \$100 designated for the purpose of maintenance and operations, and \$0.1717 per \$100 designated for the payment of principal and interest on bonded indebtedness. Contact Person: Amy Carter, Chief Financial Officer. All voted aye. (6,0) Motion carried.

DISCUSS AND CONSIDER BUDGET AMENDMENTS

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to approve final amendments to the 2016-2017 budget as presented. All voted aye. (6,0) Motion carried.

SPECIAL BOARD MEETING – TUESDAY, AUGUST 29, 2017

DISCUSS AND CONSIDER IMPACT OF CLOSING DISTRICT FOR DISASTER ON EMPLOYEE PAY AND TIME OFF

MOTION was made by Dr. Garrison, seconded by Mrs. Bohlar-Schroeder to approve this day off without loss of pay or personal time. All voted aye. (6,0) Motion carried.

DISCUSS AND CONSIDER STAFF PAY FOR 2017-2018 SCHOOL YEAR

No action – move to September 12, 2017 Board Meeting.

Board adjourned at 6:23 PM

Earl Mathis

Donna Bohlar-Schroeder