

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 11, 2017, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Dr. Garrison called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Garrison gave the invocation. All Board Members were present.

The following Board members were present:

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

The following Board Members were absent:

All present

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Gerald Nixon, Executive Director of HR  
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs  
Les Kluttz, Ex Dir Support Services  
Amye Kibodeaux, Recording Secretary  
Amy Carter, CFO  
Allen Schoppe, Business Office  
Kelly Bertsch, Director of Technology  
Jackie Hornback, Payroll/Benefits  
Shelley Rowlett, PEIMS  
Kathy Wolford, Director of Child Nutrition  
Darin Presto,  
Brett Miksch, High School Principal  
Michael Saul, Jr. High Principal  
Michael Heinroth, Elementary Principal  
Joey Olguin, Dean of Students

Also present for this meeting:

Tracie Arnold  
Art Chandler, County News

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

COMMUNICATION FROM THE PUBLIC

None

**EXECUTIVE SESSION Board adjourned into Executive Session at 6:04 PM**

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

Discuss and consider local certification request for ELA Teacher at Jr. High (Texas Government Code 551.074) New Hires

REGULAR BOARD MEETING – TUESDAY, JULY 11, 2017

Discuss and consider Board approval of accepting professional staff resignations, staff change of assignment and hiring of professional contractual personnel (Texas Government Code 551.074)

- Resignations
- Change of Assignment
- New Hires

Discuss and consider Interim Superintendent Evaluation (Texas Government Code 551.074)

**Board reconvened from Executive Session into Open Session at 7:22 PM**

DISCUSS AND CONSIDER LOCAL CERTIFICATION REQUEST FOR ELA TEACHER AT JR. HIGH

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis to accept local certification request for ELA teacher, as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF ACCEPTING PROFESSIONAL STAFF RESIGNATIONS AND HIRING OF PROFESSIONAL CONTRACTUAL PERSONNEL

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to accept professional staff resignation and hiring of professional contractual personnel as presented and recommended. All voted aye. (7, 0) Motion carried

DISCUSS AND CONSIDER BOARD APPROVAL OF THE ADDITION OF ELEMENTARY INTERVENTIONIST

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to accept the approval of the addition of Elementary Interventionist. All voted aye. (7,0) Motion carried.

DISCUSS AND CONSIDER INTERIM SUPERINTENDENT EVALUATION

Board will work on Interim Superintendent evaluation.

2017-2018 BUDGET UPDATE (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter and Gerald Nixon. There was discussion

COMMUNITY AND STUDENT ENGAGEMENT PERFORMANCE INDICATOR (PRESENTATION BY AMY POPE)

Presentation by Amy Pope. There was discussion.

CODE OF CONDUCT UPDATES AND POLICY REVISIONS (PRESENTATION BY GERALD NIXON)

Presentation by Gerald Nixon. There was discussion.

DISTRICT NON-DUTY DAYS (PRESENTATION BY GERALD NIXON)

Presentation by Gerald Nixon. There was discussion.

CONSENT

- Consider Board's approval of minutes for June 13 Regular Board Meeting
- Consider Board's approval of budget amendments

MOTION was made by Dr. Garrison to approve items A-B as presented and recommended. All voted aye, motion carried

DISCUSS AND CONSIDER 2017-2018 INSTRUCTIONAL CALENDAR MINUTES/BELL SCHEDULES REVISIONS (PRESENTATION BY AMY POPE)

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to approve the revised instructional calendar minutes/bell schedules as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER DISTRICT OF INNOVATION POLICY UPDATE (PRESENTATION BY AMY POPE)

MOTION was made by Mrs. Ellis, seconded by Mrs. Reddoch to approve the TASB policies as presented and recommended. All voted aye. (7,0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JULY 11, 2017

Mrs. McAda stepped out at 8:30 PM and returned at 8:31 PM

Mr. Mathis stepped out at 8:31 PM and returned at 8:32 PM

DISCUSS AND CONSIDER LEAVE POLICY UPDATE (PRESENTATION BY GERALD NIXON)

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the amendment of Board Policies DEC (LOCAL) and DED (LOCAL). All voted aye. (7, 0) Motion carried.

Dr. Reddoch stepped out at 8:47 PM and returned at 8:50 PM

DISCUSS AND CONSIDER DATE FOR BOARD OPERATING PROCEDURES WORKSHOP

Board members will send dates of availability to Mrs. Kibodeaux to determine a date that works best for everyone.

REPORTS

No questions.

MISCELLANEOUS

Add Graduation diploma distribution policy to next Board agenda

**Board adjourned at 8:57 PM**

---

Earl Mathis

---

Donna Bohlar-Schroeder