

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:30 p.m. on Tuesday, June 13, 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
Mark Manley, Teacher Jr. High
Les Kluttz, Ex Dir Support Services
Amye Kibodeaux, Recording Secretary
Allen Schoppe, Business Office
Kelly Bertsch, Director of Technology
Jackie Hornback, Payroll/Benefits
Sandra Vandaveer, Director Special Education/LSSP
Kim Rayl, Teacher High School
Kathy Wolford, Director of Child Nutrition
Cristy McGaughey, Teacher High School
Lisa Virgel,

Also present for this meeting:

Agatha Sanchez
Amber Newman, Boys and Girls Club of Brazoria County
Darin Presto
Wendy Irwin, CP Chem
Dale Lemon, Mayor
Becky Hutchinson, Brazoria County News
Marcus Dietz, Orrick, Herrington & Sutcliffe LLP
Lewis Wilks, US Capital Advisors

Meeting called to order at 5:30 PM

COMMUNICATION FROM THE PUBLIC

None

CP CHEM RECOGNITION – WENDY IRWIN

Presentation by Amy Pope.

REGULAR BOARD MEETING – TUESDAY, JUNE 13, 2017

HEALTH FAIR RECOGNITION – LISA VIRGEL

Presentation by Amy Pope

DISCUSS AND CONSIDER SWEENEY ISD UNLIMITED TAX REFUNDING BONDS, SERIES 2017

Presentation by Lewis Wilks of US Capital Advisors and Marcus Dietz of Orrick, Herrington & Sutcliffe LLP
Motion was made by Mrs. McAda, seconded by Mr. Mathis to approve the Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax Refunding Bonds, Series 2017; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto. All voted aye (7, 0) Motion carried.

EXECUTIVE SESSION Board adjourned into Executive Session at 5:51 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 Board approval of accepting professional staff resignations, staff change of assignment and hiring of professional contractual personnel. (*Texas Government Code 551.074)

Discuss and Consider local certification request for Health Occupation and Agriculture Mechanics Teachers (*Texas Government Code 551.074)

Discuss Superintendent Evaluation (*Texas Government Code 551.074)

Discuss and Consider Interim Superintendent Evaluation (*Texas Government Code 551.074)

Reorganization of the Board (*Texas Government Code 551.074)

Board reconvened from Executive Session into Open Session at 7:15 PM

DISCUSS AND CONSIDER BOARD APPROVAL OF ACCEPTING PROFESSIONAL STAFF RESIGNATIONS, STAFF CHANGE OF ASSIGNMENT AND HIRING OF PROFESSIONAL CONTRACTUAL PERSONNEL.

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to accept professional staff resignations, staff change of assignments and hiring of professional contractual personnel as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER LOCAL CERTIFICATION REQUEST FOR HEALTH OCCUPATION AND AGRICULTURE MECHANICS TEACHERS

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to accept local certification request for Health Occupation and Agriculture Mechanics teachers as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER ITERIM SUPERINTENDENT EVALUATION

No action taken at this time. Item will be on next agenda.

DISCUSS AND CONSIDER REORGANIZATION OF THE BOARD

Mrs. McAda nominated Earl Mathis for President. There were no other nominations for President – Mr. Mathis is President.

Mrs. Ellis nominated Connie McAda for Vice President. There were no other nominations for Vice President – Mrs. McAda is Vice President.

Mrs. Reddoch nominated Donna Bohlar-Schroeder for Secretary. There were no other nominations for Secretary – Mrs. Bohlar-Schroeder is Secretary.

Mr. Mathis took over the meeting as President.

REGULAR BOARD MEETING – TUESDAY, JUNE 13, 2017

BOYS AND GIRLS CLUB (PRESENTATION BY AMBER NEWMAN, CEO OF BRAZORIA COUNTY BOYS AND GIRLS CLUB)

Presentation by Amber Newman. There was discussion.

DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE BOYS AND GIRLS CLUB OF BRAZORIA COUNTY FOR AFTER-SCHOOL PROGRAM AT SWEENEY ELEMENTARY AND SWEENEY JR. HIGH

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to approve Memorandum of Understanding with the Boys & Girls Club of Brazoria County for after-school program at Sweeney Elementary and Sweeney Junior High. All voted aye. (7, 0). Motion carried.

CHILD & ADULT CARE FOOD PROGRAM CACFP (PRESENTATION BY KATHY WOLFORD)

Presentation by Kathy Wolford. There was discussion.

SPECIAL EDUCATION REVIEW OF LEAST RESTRICTIVE ENVIRONMENT (LRE) (PRESENTATION BY SANDRA VANDAVEER)

Presentation by Sandra Vandaveer. There was discussion.

Mr. Mathis stepped out at 8:05 PM

Mr. Mathis returned at 8:10 PM

Dr. Garrison stepped out at 8:30 PM

Dr. Garrison returned at 8:33 PM

LEAVE UPDATE (PRESENTATION BY GERALD NIXON)

Presentation by Gerald Nixon. There was discussion. No recommendation at this time.

SISD STUDENT CODE OF CONDUCT REVISIONS (PRESENTED BY GERALD NIXON)

Presentation by Gerald Nixon. There was discussion.

SURPLUS PROPERTY UPDATE (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter. There was discussion.

TAX RATIFICATION ELECTION (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter. There was discussion.

2017-2018 BUDGET PLANNING UPDATE (PRESENTATION BY AMY CARTER)

Presentation by Amy Carter. There was discussion.

CONSENT

- Consider Board's approval of minutes for May 8, May 9, and May 23, 2017 Meetings
- Consider Board's approval for 2015 bond fund 616
- Consider Board's approval for Bond Issue Accounts Payable Fund 682
- Consider Board's approval for Bond Issue Accounts Payable Fund 698
- Consider Board's approval of budget amendments

MOTION was made Dr. Garrison, seconded by Mrs. Fields-Bell, to approve the Consent Agenda items A-E as presented. All voted aye. (7-0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF SCHOOL LUNCH AND BREAKFAST PRICES FOR 2016-2017 (PRESENTATION BY KATHY WOLFORD)

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the proposed meal prices for the 2017-2018 school year. The District requests approval to increase meal prices annually as mandated by USDA until the District is compliant with section 205 of the Healthy, Hunger-Free Kids Act of 2010. The increase shall be rounded to the nearest \$.10 increment and will remain complaint with the USDA pricing equity chart. All voted aye. (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JUNE 13, 2017

DISCUSS AND CONSIDER TAX RESALE PROPERTY (PRESENTATION BY AMY CARTER)

MOTION was made by Dr. Reddoch, seconded by Mrs. McAda to accept the offers listed by the Brazoria County Tax Resale Committee as presented and recommended. All voted aye. (7, 0) Motion carried.

DISCUSS AND CONSIDER OUT OF STATE TRAVEL FOR SWEENEY JR. HIGH TSA STUDENTS TO ORLAND, FLORIDA (PRESENTATION BY AMY POPE)

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis to approve the TSA Advisor, Mr. Mark Manley; Chaperone, Dr. Dabelgott and students Pristine Hysten, Randy Byrd, David Dodson, Dylan Hurte, and Blaze Dabelgott to travel to National TSA Contest in Orlando, FL, June 21st – June 25th, 2017. All voted aye. (7, 0) Motion carried.

DISCUSS 2017 TASA/TASB DELEGATE ASSEMBLY FOR OCT 7, 2017

Possibly attending will be Mrs. Bohlar-Schroeder as Delegate and Mrs. Fields-Bell as Alternate.

DISCUSS AND CONSIDER BOARD MEETING DATE CHANGE FOR MARCH 2018 (HOLIDAY CONFLICT)

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve changing the regular SISD Board Meeting from March 13, 2018 to March 20, 2018 as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER TASB POLICY UPDATE 108

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Update 108, Affecting Policies EF, EFA, EFAA, EL, EHDB, EIF, GKB (LOCAL) as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER 2016-17 AUDIT ENGAGEMENT LETTER (PRESENTATION AMY CARTER)

MOTION was made by Dr. Garrison, seconded by Mrs. Fields-Bell to approve Memorandum of Understanding with the Boys & Girls Club of Brazoria County for after-school program at Sweeny Elementary and Sweeny Jr. High. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION EXTENDING BANK DEPOSITORY CONTRACT FOR FUNDS

MOTION was made by Mr. Mathis, seconded by Dr. Reddoch to approve the Sweeny ISD's depository contract from Septemeber 1, 2017 to August 31, 2019 as presented and recommended. All voted aye (7, 0) Motion carried.

Dr. Hill introduced Darin Presto

REPORTS

No questions.

MISCELLANEOUS

None

Board adjourned into closed session at 9:20 PM – Board Evaluation of Itself Texas Government Code 551.074

Board adjourned at 9:45 PM

Earl Mathis

Donna Bohlar-Schroeder