

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 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
Michael Saul, Principal, Sweeny Jr. High School
Michael Heinroth, Principal, Sweeny Elementary School
Les Kluttz, Executive Director of Support Services
Sandra Vandaveer, Director SpEd/LSSP
Amye Kibodeaux, Recording Secretary
Amy Carter, Bookkeeper
Allen Schoppe, Business Services
Jackie Hornback, Payroll/Benefits
Shelley Rowlett, PEIMS
Mark Manley, Jr. High Teacher
Kimberlie Rayle, High School Teacher
Kelly Bertsch, Director of Technology
Colleen Knight, High School Teacher
Susan Batts, High School Teacher
Jalen White-Wick, Jr. High Teacher
Will Mader, Assistant Principal, Elementary

Also present for this meeting:

Agatha Sanchez
Paul Kibodeaux
Bob Adair, Phillips 66
Dan Casey, Moak Casey

Meeting called order at 6:00 PM

COMMUNICATIONS FROM THE PUBLIC

None

REGULAR BOARD MEETING TUESDAY, APRIL 11, 2017

CONSENT AGENDA

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to approve the Consent Agenda Items A-G as presented. All voted aye. (7-0) Motion carried.

TAX RATIFICATION ELECTION PRESENTATION

Presented by Dan Casey of Moak Casey

DISCUSSION AND POSSIBLE ACTION TO ACCEPT PHILLIPS 66 APPLICATION FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS AND SUBMIT TO THE COMPTROLLER, AND TO AUTHORIZE THE SUPERINTENDENT TO ENTER INTO ANY AGREEMENT TO EXTEND THE DEADLINE FOR BOARD ACTION BEYOND 150 DAYS, SUBJECT TO BOARD RATIFICATION

Presentation by Bob Adair of Phillips 66 and Dan Casey of Moak Casey

The Board adjourned into Executive Session at 6:43 PM

EXECUTIVE SESSION

Pursuant to Tex. Gov't Code section 551.087

Discuss commercial or financial information received from Phillips 66 Company with whom the District may be commencing economic development negotiations

The Board reconvened into Open Session at 6:56 PM

DISCUSSION AND POSSIBLE ACTION TO ACCEPT PHILLIPS 66 APPLICATION FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS AND SUBMIT TO THE COMPTROLLER, AND TO AUTHORIZE THE SUPERINTENDENT TO ENTER INTO ANY AGREEMENT TO EXTEND THE DEADLINE FOR BOARD ACTION BEYOND 150 DAYS, SUBJECT TO BOARD RATIFICATION

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept Phillips 66 Company's application for an appraised value limitation on qualified property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification. 6 voted aye, Mr. Mathis abstained due to his employment with Phillips 66 (6, 1) Motion carried

CONSIDERATION AND APPROVAL OF RETAINING CONSULTANTS TO ASSIST THE DISTRICT IN PROCESSING THE PHILLIPS 66 COMPANY APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to retain Moak, Casey & Associates and O'Hanlon, McCollom & Demerath to assist the District in processing the Phillips 66 Company application for appraised value limitation on qualified property. 6 voted aye, Mr. Mathis abstained due to his employment with Phillips 66. (6, 1) Motion carried.

PREVIEW OF BUDGET – Presented by Amy Carter

No action

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the employment of a new Speech Language Pathology Assistant, Sandra Shaver for the 2017-2018 school year as presented and recommended. All voted aye. (7, 0) Motion carried.

RENEWAL OF CONTRACTS FOR CERTIFIED CLASSROOM TEACHERS, COUNSELORS, LIBRARIANS, TECHNOLOGY, AND COMPLAINT AND SPECIAL PROGRAMS PERSONNEL FOR 2017-2018

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MOTION was made by Dr. Reddoch, seconded by Mr. Mathis to approve the contracts of certified classroom teacher, Counselors, Librarians, Compliance and Special Programs, and Technology personnel as presented and recommended for the 2017-2018 school year. All voted aye. (7, 0) Motion carried.

DISTRICT OF INNOVATION

Presented by Amy Pope

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. McAda that the Board of Trustees adopt the Sweeny ISD District of Innovation plan as presented and recommended and Superintendent can notify Commissioner tomorrow, April 12, 2017. All voted aye. (7, 0) Motion carried.

FINALIZE QUESTIONS FOR CANDIDATES NIGHT

Questions for candidates' night were finalized and will be sent to Board candidates. The event will be posted on SISD website and all SISD social media.

DISCUSS AND TAKE POSSIBLE ACTION ON SURPLUS PROPERTY AND PROPERTY LIMITATIONS

MOTION was made by Mrs. Ellis, Seconded by Mr. Mathis to request for a proposal with the help of Allen Schoppe/Business Office. All voted aye. (7, 0) Motion carried.

LEAVE DAYS POLICY

No action – Information presented by Gerald Nixon. The Board has requested additional information. Mr. Nixon has requested more time to evaluate and obtain more information before a recommendation is made.

DISCUSS OPPORTUNITIES TO INTRODUCE SUPERINTENDENT TO COMMUNITY

No action – there was discussion

TAX RESALE PROPERTY

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to accept the offers as presented and recommended as approved by the Brazoria County Tax Resale Committee. All voted aye. (7, 0) Motion carried.

DISCUSS/UPDATE ON TRAFFIC CONTROL DEVICE: CR 316/ FM 521/ FM 524

At the request of the Board, this resolution will be forwarded to Dennis Bonnen. Letters will be sent out to parents to be aware of the unsafe intersection.

REPORTS

No questions

MISCELLANEOUS

None

Meeting Adjourned at 8:35 PM

Glenn Garrison

Donna Bohlar-Schroeder