

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, December 11, 2018 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 Invocation was led by Evangelist, Ken Hysten of Sweeny Church of Christ and the Pledges of Allegiance to the American and Texas flags were led by Jackson Kiddy, SHS Senior. All Board Members were present except Mr. Douget.

The following Board members were present:

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

The following Board Members were absent:

Bryan Douget

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Charolet Kremmer, Executive Director of Teaching & Learning
Amye Kibodeaux, Secretary to Superintendent and Board
Amy Carter, Chief Financial Officer
Kelly Bertsch, Director of Technology
Michael Heinroth, Principal Elementary School
David Smothers, Principal Jr. High
Mark Manley, CTE Coordinator
Linda Leopold
Angela Ritter
Will Mader, Principal, High School
Amyee Bryd
Carmen Presa
Tracie Arnold
Marsha Brown

Also present for this meeting:

Art Chandler, County News
Parents/Students being recognized
Susan Alford
Ken Hysten, Sweeny Church of Christ
Jackson Kiddy, Student
Chris Cisneros, Phillips 66
Bob Adair, Phillips 66
Kyler Klepar, Student

Meeting called to order at 6:01 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:02 PM

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

- Discuss and Review Staff Resignations *Texas Gov't Code 551.074

REGULAR BOARD MEETING – TUESDAY, DECEMBER 11, 2018

- Consultation with legal counsel regarding an Application for Value Limitation Agreement from Phillips 66. Pursuant to Chapter 313 of the Texas Property Tax Code. *Texas Gov't Code 551.087

OPEN MEETING was called to order at 7:31 p.m. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

INVOCATION

Evangelist, Ken Hysten, Sweeny Church of Christ

PLEDGES OF ALLEGIANCE

Jackson Kiddy, SHS Senior

Action from Executive Session: 313 AGREEMENT AND RELATED ACTION ITEMS

None – Moved to January 15, 2019 Meeting

RECOGNITION(S) – Done at 6:30 p.m. at the High School Auditorium

- Teacher of the Month
- Brag Board
- Elementary Star of Hope
- Carver Class of 1966
- New Shores Shoe Drive
- Brazoria County Fair Art Elementary
- High School Band
- FFA

COMMUNICATION FROM THE PUBLIC

- Amyee Byrd – Thank you from FFA

PRESENTATION(S)

- Bond Election Overview & Timeline (Mrs. Carter/Ben Morse-Orrick)

CONSENT

- Approval of minutes from October 9, 2018 Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Budget Amendments
- Approval of Purchases Over \$50,000

DISCUSS AND CONSIDER APPROVAL OF THE MASTER AGREEMENT AND WORK ORDER AGREEMENT BETWEEN SWEENEY ISD AND LOCKWOOD, ANDREWS AND NEWNAM (LAN) FOR THE DISTRICT'S SWEENEY ISD 2019 BOND PROGRAM (MRS. CARTER)

No Action – Moved to Jan 15 agenda

DISCUSS AND CONSIDER THE WEIGTING OF CLASSES 2019 AND BEYOND (POLICY EIC LOCAL) (MRS. POPE/MRS. KREMMER)

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to approve the revision of policy EIC (LOCAL) as recommended by the Sweeny ISD Policy Committee. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE PRIOR CAPITAL PROJECT EXPENDITURES (MRS. CARTER)

REGULAR BOARD MEETING – TUESDAY, DECEMBER 11, 2018

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the resolution declaring intention to reimburse prior capital project expenditures. All voted aye (6, 0) Motion carried

DISCUSS AND CONSIDER AN AMENDED APPLICATION FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES FROM PHILLIPS 66(COMPTRROLLER APPLICATION #1185) (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the amended application for a limitation on appraised value of property for school district maintenance and operations taxes from Phillips 66 (Comptroller Application Number 1185) and authorize the Superintendent to review for completeness and submit to the Texas State Comptroller. All voted aye (6, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

Mr. Mathis said that he and Mrs. Carter attended meeting with Dennis Bonnen and his #1 priority is school finance.

Board adjourned at 8:16 p.m.

Earl Mathis

Donna Bohlar-Schroeder