

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 13, 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 Brandon Graham of Wild Peach Baptist Church and the Pledges of Allegiance to the American and Texas flags were led by Cutter, Lucas and Covey Schuerg. All Board Members were present except Mrs. Bohlar-Schroeder.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Peggy Ellis  
Jan Reddoch  
Debra Fields-Bell  
Bryan Douget

The following Board Members were absent:

Donna Bohlar-Schroeder, Secretary

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  
Sandi Vandaveer, Director of SPED/LSSP  
Leah Liserio  
David Smothers, Principal Jr. High  
Mark Manley, CTE Coordinator  
Linda Leopold  
Angela Ritter  
Brittany Schuerg

Also present for this meeting:

Art Chandler, County News  
Parents/Students being recognized  
Doug Joder, Stantec  
Susan Alford  
Travis James  
Mikaela Schulz, Student  
JP Grom, LAN  
Brandon Graham, Wild Peach Baptist Church  
Julia Stock, 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.**

## REGULAR BOARD MEETING – TUESDAY, NOVEMBER 13, 2018

- Consultation with legal counsel regarding Lisa Smith v. Sweeny Independent School Dist. in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to Texas Government Code 551.071
- Discuss and Review Staff Resignations \*Texas Gov't Code 551.074
- Discuss and Review Superintendent Evaluation Instrument \*Texas Gov't Code 551.074

**OPEN MEETING was called to order at 7:09 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

Brandon Graham, Wild Peach Baptist Church

### PLEDGES OF ALLEGIANCE

Cutter, Lucas, Covey Schuerg

Action from Executive Session: DISCUSS AND CONSIDER SUPERINTENDENT EVALUATION INSTRUMENT MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the Superintendent evaluation instrument. All voted aye (6, 0) Motion carried.

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

- SHS Graduates that are now SISD Employees
- Bulldog Brag Recipients
- SISD Teacher of the Month
- Brazoria County Fair Art Contest Winters
- Region Choir Qualifiers
- Bill Long – Walk of Honor Project Leader

### COMMUNICATION FROM THE PUBLIC

- Mikaela Schulz – World Food Championship. Thank you for allowing FFA to attend
- Travis James – Week off for the Fair kids in FFA – in favor of
- Susan Alford – School Calendar – Week off in October – in favor of and appreciated

### PRESENTATION(S)

- Robotics Update – Mr. Schmidt/Robotics Students
- State Accountability Ratings – Mrs. Kremmer
- Petrochemical Academy Enrollment Numbers – Mr. Manley

### 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
- Approval of Quarterly Investment Report
- Approval of Appraisal Roll for 2018
- Approval of Interlocal Agreement for Child Nutrition Products and Services

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 13, 2018

DISCUSS AND CONSIDER SELECTING A PROGRAM MANAGER FOR THE SWEENEY ISD 2019 BOND PROGRAM PROJECT AND AUTHORIZING THE SUPERINTENDENT TO ATTEMPT TO NEGOTIATE A CONTRACT PURSUANT TO TEXAS GOVERNMENT CODE 2254.004 AND TO PRESENT THE CONTRACT TO THE BOARD OF TRUSTEES FOR CONSIDERATION AND POSSIBLE ACTION

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to select the firm, Lockwood, Andrews and Newnam (LAN) as the most highly qualified provider of Program Management services for the Sweeny ISD May 2019 Bond Program, and authorize the Superintendent to attempt to negotiate a contract pursuant to Texas Government Code 2254.004 and to present the contract to the Board of Trustees for consideration and possible action. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE AIA DOCUMENT B101-2017 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT, AS NEGOTIATED AND MODIFIED BY THE DISTRICT AND STANTEC FOR THE DISTRICT'S SWEENEY ISD BOND PROGRAM CONSTRUCTION

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Douget to approve the AIA Document B101-2017 Standard Form of Agreement between owner and architect with Stantec for Sweeny ISD's May 2019 Bond Program Project construction. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF DONATION TO PURCHASE MARQUEE FOR SWEENEY ELEMENTARY FROM SWEENEY ELEMENTARY PTO

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to accept the donation from the Sweeny Elementary PTO for marquee purchase. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER PROCLAMATION 2019 COMMITTEE MEMBERS

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to appoint the representatives recommended by administration to serve as official voting members in the selection of instructional materials for Proclamation 2019. All voted aye, (6, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION TO ACCEPT TEXAS TECH UNIVERSITY'S AND UNIVERSITY OF TEXAS' CERTIFICATION AND AUDIT FOR CREDIT-BY-EXAM

MOTION was made Mrs. Ellis, seconded by Mrs. McAda to do a resolution to accept the Texas Tech and University of Texas certification and audit as recommended by the Policy Committee. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER THE AWARDING OF CREDITS BY SEMESTER FOR A TWO SEMESTER (FULL YEAR) COURSE (POLICY EI LOCAL)

MOTION was made by Mr. Douget, seconded by Mr. Mathis to revise (LOCAL) policy EI(LOCAL) as recommended by the Policy Committee. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER BOARD COMMITTEES

MOTION was made by Mr. Mathis, seconded by Mrs. McAda that the following Board members serve on Board committees which have been organized to facilitate the efficient operation of the Board:

- Policy Committee: Debra Fields-Bell (Chair), Donna Bohlar-Schroeder, Jan Reddoch
- Community Engagement Committee: Peggy Ellis (Chair), Connie McAda
- Fiscal and Operational Planning Committee: Earl Mathis (Chair), Connie McAda, Bryan Douget]

All voted aye (6, 0) Motion carried

REPORTS

No questions

MISCELLANEOUS

- Mrs. Ellis – Paver Project will start the first part of Jan.

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 13, 2018

- Mrs. McAda – Community Feast is this Sunday. Looking for volunteers for Sat and Sun
- Mr. Mathis – Met with Safety and Security Council last week – needs to stay at forefront of our minds.
- Future agenda Items: Canvas votes from November.

**Board adjourned at 8:53 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder