

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 9, 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 Rick King and the Pledges of Allegiance to the American and Texas flags were led by Jr. High 8th Graders, Kamryn Moore and Melanie Calderon. All Board Members were present except Mrs. McAda.

The following Board members were present:

Earl Mathis, President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Jan Reddoch
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

Connie McAda, Vice President

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
Will Mader, Principal High School
Leah Liserio
David Smothers, Principal Jr. High
Kimberlee Rayl
Renee Mitchell
Kelly Stroud
Lauren Doak
Danielle Barnett
Karen Presa
Pam Henry
Christine Miller
Lori Richard
Nicole Griffin

Also present for this meeting:

Art Chandler, County News
Parents/Students being recognized
Sammy Brooks
Brandy Latone
Jeri Beyer
Kim Effenberger
Joe Effenberger
Kirby Julian
Julia Maxwell
Rick King, Pastor Gulf Coast Bible Church

REGULAR BOARD MEETING – TUESDAY, OCTOBER 9, 2018

Raymond Woods
Stantec Team
Jayden Ward
Sophie Meagher
Sandy Schoeneberg
Emilie Kluttz

Meeting called to order at 6:00 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 PM

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

- 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

OPEN MEETING was called to order at 7:06 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

Rick King, Gulf Coast Bible Church

PLEDGES OF ALLEGIANCE

Jr. High 8th Graders, Kamryn Moore and Melanie Calderon

PUBLIC HEARING 7: 10 p.m. – Overview of Schools FIRST (Financial Integrity Rating System of Texas (Mrs. Carter)

The public was given 3 opportunities to ask questions. There were no questions or comments.

Hearing closed at 7:19 p.m.

RECOGNITION(S)

- Start with Hello Program – Presented by Mrs. Pope
- Students of the Month for August and September- Presented by Mr. Mader
 - Aug- Joseph Effenberger/Sandy Schoeneberg
 - Sept – Jayden Ward/Sophie Meagher
- Brag Board Staff- Mrs. Pope
 - Brag Board Drawing Winner – Lauren Doak
- Principal Recognition – Mrs. Pope
 - Mr. Heinroth
 - Mr. Smothers
 - Mr. Mader
- Teachers of the Month – Mrs. Pope
 - Pam Henry
 - Nicole Griffin
 - Kimberlee Rayl

COMMUNICATION FROM THE PUBLIC

- Sammy Brooks – Questions about TRE

PRESENTATION(S)

- Energy Optimization Update (Mrs. Carter)

REGULAR BOARD MEETING – TUESDAY, OCTOBER 9, 2018

CONSENT

- Approval of minutes from September 11, 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 SELECTING AN ARCHITECTURAL FIRM FOR THE SWEENY ISD 2019 BOND PROGRAM PROJECT CONSTRUCTION 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 Dr. Reddoch, seconded by Mr. Douget to select the firm, Stantec, as the most highly qualified provider of architectural 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 2018-2019 SCHOOL HEALTH ADVISORY COUNCIL (SHAC)

MOTION was made by Dr. Reddoch, seconded by Mrs. Fields-Bell to appoint the representatives listed to serve as official voting members or consultants to the Student Health Advisory Committee for the 2018-2019 School Year. All voted aye (6, 0) Motion carried

Parents:

- Lindsey Goodman
- Tracy Dvorak
- Brittanie Hopkins
- Doug Smith
- Dusty Hopkins
- Norma Shepard
- Lisa York
- Mari Kelley
- Rholonda Fields

District Representatives:

- Michael Saul, Administration
- Kathy Wolford, Food Service
- Becky Wojcik, School Nurse
- Ria Meador, Health Science Teacher
- Chris Gerbich, Physical Education Teacher
- Kim Lockler, Counseling

Non-Voting Consultants to the Committee

- Dr. Tory Hill, Superintendent
- Amy Pope, Assistant Superintendent
- Michael Heinroth, Elementary Principal

DISCUSS AND CONSIDER 2017-2018 SCHOOL HEALTH ADVISORY COUNCIL ANNUAL REPORT

No Action – Information only

REGULAR BOARD MEETING – TUESDAY, OCTOBER 9, 2018

DISCUSS AND CONSIDER ACTION TO APPROVE DISTRICT IMPROVEMENT PLAN

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to accept approval of District Improvement Plan. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER INVESTMENT POLICIES AND INVESTMENT STRATEGIES

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to approve the investment policies and strategies including the listing of approved investment brokers, as required by the Public Funds Investment Act as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION GRANTING TAX CREDIT TO PHILLIPS 66

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the resolution granting a tax credit pursuant to code 313.104. All voted aye (6, 0) Motion carried

DISCUSS AND CONSIDER RESOLUTION AUTHORIZING THE SUPERINTENDENT TO EXECUTE A CONTRACT FOR ELECTRIC ENERGY FOR A PERIOD OF AT LEAST 48 MONTHS, BEGINNING JUNE 1, 2020 IF ADMINISTRATION IS ABLE TO NEGOTIATE PRICING AT OR BELOW \$0.05 PER KWH PRIOR TO THE NOVEMBER 13, 2018 MEETING

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the resolution authorizing the Superintendent to execute for electric energy for a period of at least 48 months, beginning June 1, 2020 if Administration is able to negotiate pricing at or below \$0.05 per Kwh prior to the November 13, 2018 meeting. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF CALENDAR CHANGE ON JANUARY 25, 2019 FOR THE ELEMENTARY AND JR. HIGH DISTRICT UIL ACADEMIC MEET

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to amend the 2018-2019 calendar to provide an early release day on Friday, January 25, 2019 for the purpose of hosting the District 26-4A Elementary and Jr. High UIL Academic Speaking events. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR BRAZORIA COUNTY JUNVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2018-2019

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2018-2019 as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER 4 PILLARS OF CONTINUOUS IMPROVEMENT UPDATE

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to approve the District and Superintendent goals as presented. All voted aye (6, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

- Transfer Student highlight – We have 275 students attending Sweeny from outside our District – Dr. Hill
- Please keep Mrs. Sandra Ware and her family in your prayers as she lost her husband over the weekend- Mrs. Fields-Bell

Board adjourned at 9:00 p.m.

Earl Mathis

Donna Bohlar-Schroeder