

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, August 7, 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 and the Pledges of Allegiance to the American and Texas flags were led by Mr. Mathis. All Board Members were present except Dr. Reddoch and Mrs. Fields-Bell.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Bryan Douget

The following Board Members were absent:

Jan Reddoch
Debra Fields-Bell

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Les Kluttz, Executive Director of Support Services
Amye Kibodeaux, Secretary to Superintendent and Board
Amy Carter, Chief Financial Officer
Mark Manley, CTE Director
Michael Heinroth, Principal Elementary School
Sandi Vandaveer, Director of SPED/LSSP
Will Mader, Assistant Principal Elementary School
Angela Ritter, Teacher
Mark Manley, CTE Director
Brittany Schuerg, Teacher
Pat Hargett, Teacher

Also present for this meeting:

Lewis Wilkes
Tom Ronayne

Meeting called to order at 6:00 PM

OPEN MEETING was called to order at 6:00 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

Mr. Mathis

PLEDGES OF ALLEGIANCE

PRESENTATION(S)

- Long Range Facilities Plan and Tax Ratification (TRE) Updates – Presentation by Dr. Hill
 - Purpose of LRFPC
 - Administration's Recommendations

SPECIAL BOARD MEETING – TUESDAY, AUGUST 7, 2018

- Financial Advisor Update – Presentation by Lewis Wilkes
 - Paying for Projects & How it Would Impact Debt
- 2018-2019 Budget Overview – Presentation by Amy Carter
 - Overview of Entire Budget
 - Recommending TRE in November

MISCELLANEOUS

None

Board adjourned at 8:06 p.m.

Earl Mathis

Donna Bohlar-Schroeder