

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 10, 2018 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mrs. McAda called the meeting to order. The Invocation and the Pledges of Allegiance to the American and Texas flags were led by Dr. Reddoch. All Board Members were present except Mr. Mathis.

The following Board members were present:

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

The following Board Members were absent:

Earl Mathis, President

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
Kelly Bertsch, Director of Technology
Darin Presto, Director of Accountability, Analytics & Achievement
Mark Manley, CTE Director
Matthew Way, Teacher
Michael Heinroth, Principal Elementary School
Jessica Loggins, Teacher
Sandi Vandaveer, Director of SPED/LSSP
Will Mader, Assistant Principal Elementary School
Leah Liserio, Teacher
Marsha Brown, Teacher
Kelly Stroud, Librarian
Tyler Rowlett, Teacher
Linda Leopold, Librarian
Angela Ritter, Teacher
Lisa Virgel, Teacher
Mark Manley, CTE Director
Dru Vinson, Teacher
David Smothers, Principal Jr. High
Tracie Arnold, Teacher
Tammy Carpenter, Special Programs

Also present for this meeting:

Art Chandler, County News
Randy Miksch
Brett Miksch
Lewis Wilkes
Mr. Bremer
Angela Dodson
Shannon Dodson

REGULAR BOARD MEETING – TUESDAY, JULY 10, 2018

Susan Alford
Tom Ronayne
Catherine Mader
Grady Slaydon, TASB
Chad Herzogg
Wendy Irwin
Amanda Baca
Brianna Mitchell
Jenny Massey
Sheila Spiller
Stacy McMullin

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 551.074
- Consultation with the District's Legal Counsel Regarding Issues Pertaining to the Conveyance of Real Property Pursuant to *Texas Government Code 551.071
- Discuss Hiring of Professional Contractual Personnel Texas Gov't Code 551.074
- Discuss the Name of Sweeny High School Principal *Texas Gov't Code 551.074
- Discuss Reorganization of the Board *Texas Gov't Code 551.074

OPEN MEETING was called to order at 7:10 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.

DISCUSS AND CONSIDER BOARD APPROVAL OF HIRING PROFESSIONAL CONTRACTUAL PERSONNEL

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch to accept hiring of professional contractual personnel (Danielle Barnett, Elementary Classroom Teacher; Marion Matthews, Elementary Classroom Teacher; Delia Lemon, Junior High Classroom Teacher; Kasie Wilson, Junior High Classroom Teacher; Wesley Dwayne Stevens, High School Classroom Teacher/Coach; Ann Marie Campestre, District Wide Diagnostician) as presented and recommended. All vote aye (6, 0) Motion carried.

DISCUSS AND CONSIDER NAMING OF SWEENY HIGH SCHOOL PRINCIPAL

Motion was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to accept the reassignment of William Mader to the Principal vacancy at Sweeny High School. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER POSSIBLE ADOPTION OF A RESOLUTION BY THE DISTRICT REGARDING THE PROPOSED BID RECEIVED BY THE DISTRICT IN RESPONSE TO THE SOLICITATION OF BID FOR THE SALE OF THE DISTRICT'S INTEREST IN THE FOLLOWING DESCRIBED PROPERTY. BEING ALL OF LOTS 1, 3 AND 5, BLOCK 2, FRANK R EARLY SUBDIVISION, SWEENY, TEXAS, BEING LOCATED AT THE SOUTHWEST INTERSECTION OF ST. HWY FM 1459 AND ROSS STREET IN SWEENY, TEXAS

MOTION was made by Dr. Reddoch, seconded by Mrs. Bohlar-Schroeder to reject the proposed bid(s) received in response to the District's solicitation of bid for the sale of the District's interest in the surface only and any improvements thereto described as: Being all of Lots 1, 3, and 5, Block 2, Frank R. Early Subdivision in Sweeny,

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Texas, being located at the southwest intersection of St. Hwy FM 1459 and Ross Street in Sweeny, Texas. All voted aye (6, 0) Motion carried.

INVOCATION

Dr. Reddoch

PLEDGES OF ALLEGIANCE

RECOGNITION(S)

- Congratulations to Mr. Mader on his transfer to Sweeny High School Principal

COMMUNICATION FROM THE PUBLIC

- Randy Miksch – Newspaper Article/Budget

PRESENTATION(S)

- Sweeny ISD Safety Audit – Presentation by Mr. Bremer
- Long Range Facilities Planning Committee Update – Presentation by Mr. Tom Ronayne, Mrs. Amanda Baca, Mrs. Wendy Irwin and Mrs. Susan Alford
- Budget Planning & Bond Capacity – Presentation by Mrs. Carter and Mr. Wilkes
- STAAR/EOC Data – Presentation by Mr. Presto
- SPED – State Corrective Action Plan – Presentation by Mrs. Vandaveer

CONSENT

- Approval of minutes from June 12, 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 TAX RESALE PROPERTY

MOTION made by Mrs. McAda, seconded by Dr. Reddoch to accept the offers listed as approved by the Brazoria County Tax Resale Committee: 6067-0716-000, 5171-0052-000, 0683-0027-000, 6067-0911-000, 6067-0911-110, 6067-0912-000, 6067-0505-000, 6067-0599-000, 6067-0609-110, 6067-1423-000, 6067-1436-000, 6067-1489-000, 6067-1825-000, 6067-1825-110. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF WALK OF HONOR BYLAWS

MOTION made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the Sweeny ISD Walk of Honor Bylaws as presented. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER 2018-2019 BOARD MEETING DATES

MOTION made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve changing the regular SISD Board Meetings from January 8, 2019 to January 15, 2019 and changing meeting from March 12, 2019 to March 19, 2019 as presented and recommended. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER BOARD WORK STUDY – TEAM OF 8 WITH ROBBY MCGOWEN OF REGION 4 ON AUGUST 29, 2018 AT 6PM

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to approve Board Work Study – Team of 8 with Robby McGowen of Region 4 on August 29, 2018 at 6 pm. All voted aye (6, 0) Motion carried.

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REPORTS

No questions

We are excited about the number of transfer students we have – Dr. Hill

MISCELLANEOUS

None

Board adjourned at 9:06 p.m.

Earl Mathis

Donna Bohlar-Schroeder