

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 8, 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. Father Daniel Baguio gave the invocation and the Pledges of Allegiance to the American and Texas flags were led by Carleigh Willard and Brooklyn Frankum. All Board Members were present except Mr. Mathis and Mrs. Fields-Bell.

The following Board members were present:

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

The following Board Members were absent:

Earl Mathis, President
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
Kelly Bertsch, Director of Technology
Darin Presto, Director of Accountability, Analytics & Achievement
Michael Heinroth, Elementary Principal
Sandra Vandaveer, Director of SpEd/LSSP
Drusilla Vinson, Choir Teacher
Angela Ritter, Teacher
Kelly Schroeder, Teacher
Lauren Doak, Teacher
Lisa Virgel, Teacher
Amyee Byrd, Elementary Teacher
Tammi Homniok, Elementary Teacher
Jerry Dunavant, Transportation
Arqueller Johnson, Transportation
Kim Rayl, Elementary Teacher
Crayton Henry, High School Teacher
Kathy Wolford, Child Nutrition
Jessica Loggins, High School Band Teacher
Jalyn White-Wick, Elementary Teacher
Diane McNeill, Transportation
Marsha Brown, Elementary Teacher
Mark Manley, Director of CTE
Michael Saul, Jr. High Principal
Will Mader, Jr. High Asst. Principal
Brett Miksch, High School Principal
Joey Olguin, Dean of Students
Cindy Doolan, Child Nutrition
Karen Wilson, Elementary Teacher
Leah Liserio, Elementary Teacher

REGULAR BOARD MEETING – TUESDAY, May 8, 2018

Karen Sealy, Elementary Teacher

Also present for this meeting:

Art Chandler, County News
Bryan Douget
Father Daniel Baguio, OLPH Catholic Church
Angela Dodson
Joyce Williams
Chelsea Williams
Marvelous Johnson
Joy Flessner
David Dodson
Rhonda Collard
Reva Rouchon-Harris
John Millsap
Tina Millsap
Colton Millsap
Pam Henry
Lori Doak
Lauren Willard

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.

- Discuss Accepting Professional Staff Resignations Texas Gov't Code 551.074
- Discuss Hiring of Professional Contractual Personnel Texas Gov't Code 551.074
- Discuss Employees Who are Being Recommended to One Year Employee Term Contracts and One Year Employee Probationary Contracts Texas Gov't Code 551.074
- Discuss Employee Contract for Staff Member Shifting from Part-Time to Full-Time Texas Gov't Code 551.074
- Discuss the Naming of Sweeny Junior High Principal Texas Gov't Code 551.074

OPEN MEETING was called to order at 7:00 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.

DISCUSS AND CONSIDER BOARD APPROVAL OF HIRING PROFESSIONAL CONTRACTUAL PERSONNEL

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis accept hiring of professional contractual personnel as presented and recommended. All vote aye (4, 0) Motion carried

DISCUSS AND CONSIDER BOARD APPROVAL OF EMPLOYEES WHO ARE BEING RECOMMENDED TO ONE YEAR EMPLOYEE TERM CONTRACTS AND ONE YEAR EMPLOYEE PROBATIONARY CONTRACTS

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to accept contractual personnel as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF EMPLOYEE CONTRACT FOR STAFF MEMBER SHIFTING FROM PART-TIME TO FULL-TIME

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to accept contract for staff member shifting from part-time to full time. All voted aye (4, 0) Motion carried

REGULAR BOARD MEETING – TUESDAY, May 8, 2018

DISCUSS AND CONSIDER BOARD APPROVAL OF THE NAMING OF SWEENEY JUNIOR HIGH PRINCIPAL

No Action

INVOCATION

Father Daniel of OLPH Catholic Church

PLEDGES OF ALLEGIANCE

Carleigh Willard and Brooklyn Frankum – Newscasters for the SES Broadcast Team

COMMUNICATION FROM THE PUBLIC

- Laura Zamora – Issues surrounding 3rd grade teachers being pulled.
- Isabella Davis – Trying to start a program: S.T.A.N.D. for PEACE

RECOGNITION(S)

- Transportation – Presentation by Diane McNeill (Arqueller Johnson and Jerry Dunavant)
- Boys Soccer – Presentation by Coach Herrera
- Girls Soccer – Presentation by Coach Kuykendall
- Boys and Girls Golf – Presentation by Coach Howell
- Tennis – Presentation by Coach Henry
- Sweeny UIL Academic Team – Presentation by Kelly Stroud
- Daughters of the Republic of Texas Essay – Presentation by Coach Noller
- Child Nutrition (Kathy Wolford) – Texas Department of Agriculture – Presentation by Amy Pope
- Valedictorian (Abby Millsap) and Salutatorian Dillon Wick – Presentation by Mr. Miksch
- Teachers of the Year (High School: Kevin Frankum; Jr. High: Carla Nawara; Elementary: Karen Sealy) Presentations by Mr. Miksch, Mr. Saul, and Mr. Heinroth

PRESENTATION(S):

- 2018-2019 Budget Update – Presentation by Mrs. Carter
- STAAR 5th and 8th First Administration – Presentation by Mr. Presto

CONSENT

- Approval of minutes from April 10, 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 Quarterly Investment Report

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve items A-F as presented and recommended. All voted aye. (4, 0) Motion carried

DISCUSS AND CONSIDER BOARD APPROVAL OF A 3% OF MIDPOINT SALARY INCREASE FOR ALL EMPLOYEES FOR THE 2018-2019 YEAR

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve a 3% of midpoint salary increase for all employees as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF PROPOSED STIPEND ADJUSTMENTS FOR THE 2018-2019 YEAR

MOTION was made by Mrs. Bohlar Schroeder, seconded by Mrs. Ellis to approve the 2018-2019 stipends as recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF RENEWAL OF COPIER CONTRACT

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MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the renewal of the copier contract as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF STUDENT ATTENDANCE AT THE NATIONAL TSA COMPETITION AND LEADERSHIP CONFERENCE IN ATLANTA, GEORGIA

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve the qualifying students and designated chaperones be able to attend the National TSA Conference in Atlanta, Georgie as stated including and travel as presented. All voted aye. (4, 0) Motion carried.

DISCUSS AND CONSIDER ADOPTION OF AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF SWEENEY ISD MAY 5, 2018 GENERAL ELECTION RETURNS

No action

DISCUSS AND CONSIDER SETTING DATE AND TIME FOR SPECIAL BOARD MEETING TO CANVAS ELECTION

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to hold a special board meeting on May 15th at 6 pm in order to canvass the elections. All voted aye (4, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

None

Board adjourned at 8:05 p.m.

Earl Mathis

Donna Bohlar-Schroeder