

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 10, 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. BJ McCurdy gave the invocation and the Pledges of Allegiance to the American and Texas flags were led by Amy Jacques. All Board Members were present except Mrs. McAda and Dr. Reddoch.

The following Board members were present:

Earl Mathis, President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Debra Fields-Bell

The following Board Members were absent:

Connie McAda, Vice President
Jan Reddoch

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
Christy Howell, Assistant Principal
Ryan Perkins, Teacher
Daniel Johnson, Assistant Principal
Mark Manley, Director of CTE
Kim Rayl, Elementary
Joy Hopkins, Elementary
Sandra Ware, Elementary
Shannon Ashworth, Elementary
Kirsten Callahan, Elementary
Carmen Presa, Elementary
Tracy Colvin, Elementary
Amyee Byrd, Elementary
Paulette Erikson, Elementary
Stephanie Holley, Elementary
Laura Genella, Elementary
Karen Presa, Elementary
Addie Kingston, Elementary
Kimberly White, Elementary
Linda Leopold, Elementary
Judy Barnett, Elementary
Terri Lamberth, Elementary

REGULAR BOARD MEETING – TUESDAY, April 10, 2018

Marsha Brown, Elementary
Sharon Griggs, Elementary
Karen Wilson, Elementary
Lauren Doak, Elementary
Nickie Ashley, Elementary
Christine Miller, Elementary
LaTasha Foster, Elementary
Garland Johnson, Elementary

Also present for this meeting:

Art Chandler, County News
Robert Williams
Bryan Douget
BJ McCurdy, New Shores Baptist Church
Angela Dodson
William Jenkins
Julianne Davis
Ann Davis
Cindy Hargett
Reagan Curtner
Jenny Massey
Eley Barber
Hannah Forsyth
Brynn Petty
Chase Wagner
John Millsap
Collin Millsap
Mark Hanna
Kendra Sanders
Kaitlyn Field
Mark Hillman
James Joseph
Angela Clinton

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.

- Discuss Staff Employment, Duties and Certifications * Texas Govt Code Section 551.074
- Consultation with legal counsel regarding Lisa Smith v. Sweeny Independent School District in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to *Texas Govt Code Section 551.071

OPEN MEETING was called to order at 7:04 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

BJ McCurdy – New Shores Baptist Church

PLEDGES OF ALLEGIANCE

REGULAR BOARD MEETING – TUESDAY, April 10, 2018

Amy Jacques – 8th Grader

COMMUNICATION FROM THE PUBLIC

- Amyee Byrd – Thank you to Board and Superintendent from Elementary
- Kendra Sanders – Performance Hall
- Mark Hillman – Performance Hall
- Kaitlyn Fields – Performance Hall
- Julianne Davis – Performance Hall
- William Jenkins – Tax Resale Property
- B.J. McCurdy – Thank you to Board and Superintendent

RECOGNITION(S)

- One Act Play (High School and Jr. High)
- Girls and Boys Basketball (Academic Teams)
- Girls and Boys Powerlifting
- Mark Hanna

PRESENTATION(S):

- T.E.A.M. Up Mentoring - Presentation by Garland Johnson
- Boys and Girls Club Update – Presentation by Lisa Virgel
- 2018-2019 Budget Planning Update – Presentation by Amy Cater

CONSENT

- Approval of minutes from March 20, 2018 and March 27, 2018 Board Meetings
- 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

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis. All voted aye. (4, 0) Motion carried

DISCUSS AND CONSIDER LONG RANGE FACILITIES PLANNING TIMELINE

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the bond planning timeline. All voted aye. (4, 0) Motion carried.

DISCUSS AND CONSIDER THE ESTABLISHMENT OF A LONG RANGE FACILITIES PLANNING COMMITTEE

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to direct the Superintendent to establish a long range facilities planning committee as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER UPDATED PLANNED SERVICES AGREEMENT WITH JOHNSON CONTROLS

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to approve the updated amount on the Johnson Controls, Inc. Planned Services Agreement as presented for a total of \$60,777.78. All voted aye. (4, 0) Motion carried.

DISCUSS AND CONSIDER ADVANCED CTE COURSES FOR ENDORSEMENT PURPOSES

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve that the District define Advanced CTE courses for endorsement purposes as, “Any CTE class other than Professional Communications, Lifetime Nutrition & Wellness, or any Principles courses unless students receive dual credit for them. All voted aye. (4, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, April 10, 2018

DISCUSS AND CONSIDER TAX RESALE PROPERTY

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to accept the offers listed above as approved by the Brazoria County Tax Resale Committee. All voted aye. (4, 0) Motion carried.

DISCUSS AND CONSIDER VERIFICATION OF EACH BOARD MEMBER COMPLIANCE OF SCHOOL BOARD TRAINING REQUIREMENTS AS OUTLINED IN BOARD POLICY BBD (LEGAL)

1. Donna Bohlar-Schroeder met training requirements as outlined by SBOE
2. Peggy Ellis met training requirements as outlined by SBOE
3. Debra Fields-Bell met training requirements as outlined by SBOE
4. Earl Mathis met training requirements as outlined by SBOE
5. Connie McAda met training requirements as outlined by SBOE
6. Jan Reddoch met training requirements as outlined by SBOE

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to accept the verification that each Board member is in compliance with the Texas State Board of Education School Board training requirements as outlined in Board Policy BBD (LEGAL). All voted aye. (4, 0) Motion carried.

DISCUSS AND CONSIDER BOARD WORK STUDY – TEAM OF 8 WITH ROBBY MCGOWEN OF REGION 4 ON JUNE 5, 2018 @ 6PM

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve Board Work Study – Team of 8 with Robby McGowen of Region 4 on June 5, 2018 at 6pm. All voted aye. (4, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

None

Board adjourned at 8:51 p.m.

Earl Mathis

Donna Bohlar-Schroeder