

REGULAR BOARD MEETING – TUESDAY, MARCH 20, 2018

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 20, 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. Keith Broyles gave the invocation and the Pledges of Allegiance to the American and Texas flags were led by Karolina Montes. All Board Members were.

The following Board members were present:

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

The following Board Members were absent:

None

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  
Gerald Nixon, Director of HR  
Michael Heinroth, Elementary Principal  
Sandra Vandaveer, Director of SpEd/LSSP  
Drusilla Vinson, Choir Teacher  
Angela Ritter, Teacher  
John Ideus, SISD Chief of Police  
LaBonne Casey, Grant Writing Coordinator  
Kelly Schroeder, Teacher  
Lauren Doak, Teacher  
Laura Genella, Teacher  
Will Mader, Assistant Principal  
Christy Howell, Assistant Principal  
Pat Hargett, Aide  
Marcia Cole, Aide  
Karen Presa, Teacher  
Sandra Ware, Teacher  
Leah Liserio, Teacher  
Ryan Perkins, Teacher  
Malissa Cook, Teacher  
Carmen Presa, Teacher  
Joy Hopkins, Teacher  
Christie Barrick, Teacher  
Randy Lynch, Athletic Director  
Tammy Carpenter, Teacher

Also present for this meeting:

UIL Academic Coaches being recognized

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Art Chandler, County News  
Robert Williams  
Dale Lemon, Mayor  
Sam Liebl, The Facts  
Bryan Douget  
Keith Broyels, First United Methodist of Sweeny  
Randy Miksch  
Karolina Montes  
Joel Meador  
Rex McLaren  
Lancy McLaren  
LaDoreal White  
MJ White  
Melody Adams  
Bob Bryant, Fine Arts Review

**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 Employees Who Are Being Recommended to Receive One Year Employee Probationary Contracts, One Year Employee Term Contracts, Administrator Contracts and Employees Who Have Resigned or Are Not Being Recommended for Renewal \*Texas Government Code 551.074
- Discuss Staff Employment, Duties and Certifications \* Texas Government Code 551.074
- Discuss SISD Police Department Officer \*Texas Government Code 551.074

**OPEN MEETING was called to order at 7:05 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 EMPLOYEES WHO ARE BEING RECOMMENDED TO RECEIVE ONE YEAR EMPLOYEE PROBATIONARY CONTRACTS, ONE YEAR EMPLOYEE TERM CONTRACTS, ADMINISTRATOR CONTRACTS AND EMPLOYEES WHO HAVE RESIGNED OR ARE NOT BEING RECOMMENDED FOR RENEWAL

MOTION made by Mrs. McAda, seconded by Mrs. Ellis to accept contractual personnel as presented and recommended. All vote aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SISD POLICE DEPARTMENT OFFICER

MOTION made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the addition of one SISD Police Department Officer as recommended. All voted aye (6, 0) Motion carried.

INVOCATION

Keith Broyels – First United Methodist Church, Sweeny

PLEDGES OF ALLEGIANCE

Karolina Montes, SHS Senior Chaplain

COMMUNICATION FROM THE PUBLIC

William Jenkins – Trust Property

Robert Williams – Student Recruitment

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RECOGNITION(S)

UIL Academic Coaches

PRESENTATION(S):

- Advanced Academics Update (Mrs. Pope/Mrs. Casey)
- Athletic Recruitment Process (Mr. Lynch)
- Update on School Safety and Security Plan (Mr. Kluttz, Mrs. Bertsch, Chief Ideus)
- Fine Arts Review Findings (Dr. Hill/Mr. Bryant)
- Budget Update (Mrs. Carter)

CONSENT

- Approval of minutes from February 13, 2018 and February 20, 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
- Approval of Purchases Exceeding \$50,000.00

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis. All voted aye. (6, 0) Motion carried

DISCUSS AND CONSIDER TASB POLICY UPDATE 110 (MR. NIXON)

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110 as presented and recommended.

(LOCAL)/(LEGAL) Policy Action List  
Sweeny ISD (020906) – Update 110

B (LEGAL), BBA (LEGAL), BBB (LEGAL), BBB (LOCAL), BBBA (LEGAL), BBBB (LEGAL),  
BBBC (LEGAL), BBBD (LEGAL), BBC (LEGAL), CCA (LEGAL), CPAB (LEGAL)

DISCUSS AND CONSIDER BOARD APPROVAL FOR START/END DATES FOR SWEENEY ISD STAFF FOR 2018-2019 SCHOOL YEAR (MR. NIXON)

MOTION made by Mrs. Ellis, seconded by Mrs. Fields-Bell to accept start/end dates for Sweeny ISD Staff for 2018-2019 school year. All voted aye (6, 0) Motion carried.

DISCUSS TEKS VERIFICATION FORM (MRS. POPE)

No Action

DISCUSS AND CONSIDER ACCEPTANCE OF HARVEY KIDS FUND GRANT IN THE AMOUNT OF \$91,000 TOWARDS HIRING A FULL TIME SCHOOL COUNSELOR AND \$20,120 FOR SOCIAL/EMOTIONAL LEARNING CURRICULUM (MRS. CASEY/MRS. POPE)

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to accept the Harvey KIDS Grants for \$91,000 and \$20,120. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER THE ADDITION OF ONE COUNSELOR TO BE FUNDED TO THROUGH GRANT FUNDS AWARDED THROUGH HARVEY KIDS FUND GRANT IN THE AMOUNT OF \$91,000 (MRS. POPE/MRS. CASEY)

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve the addition of one Counselor position at the Elementary as presented and recommended. All voted aye (6, 0) Motion carried.

Mrs. Bohlar Schroeder left at 9:47

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DISCUSS AND CONSIDER PHASE I OF INSTRUCTIONAL COACHING MODEL, WHICH INCLUDES TWO IC'S AT ELEMENTARY CAMPUS (MRS. POPE)

MOTION was made by Mrs. Fields-Bell, seconded by Dr. Reddoch to approve the addition of the two Instructional Coach positions at the Elementary as presented and recommended. 4 voted aye. Mrs. McAda voted nay (4, 1) Motion carried.

DISCUSS AND CONSIDER BOARD RESOLUTION RELATING TO REIMBURSEMENTS FOR STOLEN BAND EQUIPMENT (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mrs. Ells to approve the resolution relating to reimbursements for stolen band equipment. All voted aye (5, 0) Motion carried.

CONSIDER AND TAKE POSSIBLE ACTION TO ORDER THE CANCELLATION OF TRUSTEE ELECTION OF PLACE #2 (MRS. CARTER)

MOTION was made by Mrs. Ellis, seconded by Mr. Mathis to order the cancellation of trustee election for place #2. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER THE RENEWAL OF THE PLANNED SERVICES AGREEMENT WITH JOHNSON CONTROLS (MR. KLUTTZ)

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the Johnson Controls Inc. Planned Services Agreement for a total of \$59,384.40. All voted aye (5, 0) Motion carried.

DISCUSS SCHOOL BOARD TRAINING REQUIREMENTS –EVALUATING AND IMPROVING STUDENT OUTCOMES THROUGH EFFECTIVE GOVERNANCE – JUNE 20, 2018 (DR. HILL)

No Action – Mrs. Kibodeaux will confirm that this date works for everyone.

REPORTS

No questions

MISCELLANEOUS

Mrs. Ellis advised that the Walk of Honor Committee has chosen 3 winners from the Walk of Honor. They will be announced shortly

**Board adjourned at 10:27 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder