

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, February 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. The Pledges of Allegiance to the American and Texas flags were recited and Mr. Mathis gave the invocation. All Board Members were present except Connie McAda.

The following Board members were present:

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

The following Board Members were absent:

Connie McAda, Vice 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  
Gerald Nixon, Director of HR  
Michael Heinroth, Elementary Principal  
Christy Howell, Elementary Assistant Principal  
Will Mader, Elementary Assistant Principal  
Sandra Vandaveer, Director of SpEd/LSSP  
Mark Manley, Director of CTE  
Sandra Ware, Teacher  
Ryan Perkins, Teacher  
Leah Liserio, Teacher

Also present for this meeting:

Dalton and Paul, Ideal Impact

**Meeting called to order at 6:00 PM**

PRESENTATIONS:

- Fiscal/Operational Planning & TRE Update  
Presentation by Mr. Kluttz, Mrs. Carter and Dalton of Ideal Impact
  
- Human Resources Audit Multi Year Plan  
Presentation by Mr. Nixon
  
- Community Outreach  
Presentation by Kelly Bertsch
  
- CTE Update  
Presentation by Mr. Manley and Mrs. Pope

SPECIAL BOARD MEETING-WORK STUDY – TUESDAY, FEBRUARY 20, 2018

- Elementary Instruction, Assessment Data, Interventions & Extension  
Presentation by Mr. Heinroth, Mrs. Howell, Mr. Mader, Ms. Perkins & Ms. Liserio
- Junior High Instruction, Assessment Data, Interventions & Extension  
Presentation by Mr. Saul
- High School Instruction, Assessment Data, Interventions & Extension  
Presentation by Mr. Miksch

MISCELLANEOUS

None

**Board adjourned at 8:09 p.m.**

---

Earl Mathis

---

Donna Bohlar-Schroeder