

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 13, 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 led by The Hillman Brothers (Mark, Josh & Andrew) and Ken Hysten gave the invocation. All Board Members were present except Donna Bohlar-Schroeder

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary (Arrived after opening for Closed Session)
Peggy Ellis
Debra Fields-Bell
Jan Reddoch

The following Board Members were absent:

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
Pat Hargett, Teacher
Sandra Ware, Teacher
Drusilla Vinson, Choir Teacher
Shannon Dodson, Teacher
Ryan Perkins, Teacher
Angela Ritter, Teacher

Also present for this meeting:

Parent of Band and Choir Students
Art Chandler, County News
Ken Hysten, Church of Christ Sweeny
Mark Hillman
Josh Hillman
Andrew Hillman
Sharon Virgel
Billy Virgel
Amanda Kallus
Marbeli Carmona
Sherry Zimmerle
Rosy Vargas
Beth Petty
Stacy McMullin
Sue Poland
Chris Behar

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 13, 2018

Tommye Ann Heinroth
John & Terri Poppas
Roland Hendricks, GMZ
Scott Briner, Sweeny Hospital
P.T. Brunner
Robert Williams

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.

- Obtain legal advice regarding the proposed exchange of the District's interest in the real property (surface only), described as: 21.08 acres out of Arch McDonald League, Abstract 46, Sweeny, Brazoria County, Texas for the following real property owned by Sweeny Hospital District aka Sweeny Community Hospital: Lots 1, 3 and 5, Block 2, Early Subdivision, City of Sweeny, Brazoria County, Texas * Texas Government Code 551.071 and 551.129
- Discuss Administrator Contracts *Texas Government Code 551.074
- Discuss Facilities Site Coordinator *Texas Government Code 551.074
- Discuss Superintendent Contract *Texas Government Code 551.074
- Disucss Staff Employment, Duties and Certifications *Texas Government Code 551.074
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Board reconvened into open meeting @ 7:03 p.m.

OPEN MEETING was called to order at 7:03 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

Ken Hysten – Church of Christ, Sweeny

PLEDGES OF ALLEGIANCE

Hillman Brothers (Mark, Josh and Andrew)

COMMUNICATION FROM THE PUBLIC

None

RECOGNITIONS

- Choir – Solo and Ensemble
- All Region Band, Jr. High and High School
- Child Nutrition

PRESENTATION:

Delinquent Property Tax Collection Report (Mrs. Carter and Mr. Darlow)

CONSENT

- Approval of minutes from January 9, 2018 and January 23, 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

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 13, 2018

- Approval of Quarterly Investment Report

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

CONSIDER POSSIBLE ACTION, INCLUDING ADOPTION OF A RESOLUTION BY THE DISTRICT DETAILING THE TERMS OF THE EXCHANGE OF THE DISTRICT'S INTEREST IN THE REAL PROPERTY (SURFACE ONLY), DESCRIBED AS: 21.08 ACRES OUT OF ARCH MCDONALD LEAGUE, ABSTRACT 46, SWEENEY, BRAZORIA COUNTY, TEXAS FOR THE FOLLOWING REAL PROPERTY OWNED BY SWEENEY HOSPITAL DISTRICT AKA SWEENEY COMMUNITY HOSPITAL: LOTS 1, 3 AND 5, BLOCK 2, EARLY SUBDIVISION, CITY OF SWEENEY, BRAZORIA COUNTY, TEXAS, WITH \$92,500 AS ADDITIONAL CONSIDERATION PAID BY SWEENEY HOSPITAL DISTRICT AKA SWEENEY COMMUNITY HOSPITAL TO THE DISTRICT, PURSUANT TO THE TERMS SET FORTH IN THE REAL ESTATE EXCHANGE CONTRACT INCLUDED WITH THE RESOLUTION.

MOTION was made by Mrs. Ellis, Seconded by Mrs. Fields-Bell to adopt Resolution by the District as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER ADMINISTRATOR CONTRACTS

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar Schroeder to accept extending/continuing Administrative contractual personnel as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER FACILITIES SITE COORDINATOR

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the administrative recommendation for an internal rotation that will allow for the creation of a support services facilities coordinator. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SUPERINTENDENT CONTRACT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the Board / Superintendent Contract beginning February 13 2018 through June 30, 2021. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER A ONE-TIME 2% INCENTIVE FOR THE SUPERINTENDENT WHO DID NOT RECEIVE THE BOARD APPROVED ONE-TIME 2% INCENTIVE THAT WAS PAID TO ALL OTHER STAFF ON DECEMBER 15, 2017

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar Schroeder to approve the One-time 2% Incentive for the Superintendent Who Did Not Receive the Board Approved One-Time 2% Incentive That Was Paid to all Other Staff on December 15, 2017. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER OPTIONAL EXCHANGE DAYS FROM GMZ CAMP

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve credit for any SISD teacher who works the 5 day camp to receive two optional exchange days on January 2 and March 8, 2019. 5 voted aye, Mrs. McAda voted nay (5, 1) Motion carried.

DISCUSS AND CONSIDER SALARY SCHEDULE FOR 2018-2019

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve request for Pay Scale Structure for 2018-2019 to approve request for Pay Scale Structure for 2018-2019. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER 2017-2018 CALENDAR MAKE UP DAY REVISION FOR JAN 16 & JAN 17 ICE DAY

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the Sweeny ISD Calendar 2017-2018 revision as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION TO PAY EMPLOYEES FOR JAN 16 & JAN 17 ICE DAY

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. McAda recommended that Board adopt the attached Ice Storm Pay Resolution as presented. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER JOINT ELECTIONS AGREEMENT WITH BRAZORIA COUNTY

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve joining with other political subdivisions and the Joint Election Agreement and Contract for Election Services with Brazoria County for joint elections. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER ORDERING SCHOOL BOARD ELECTION FOR MAY

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve a 2018 Order and Notice of Election on May 5, 2018 to fill positions # 2 & 6 for a full three-year term on the Sweeny Independent School District Board of Trustees. All voted aye (6, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 13, 2018

DISCUSS AND CONSIDER PROPERTY AND CASUALTY INSURANCE RENEWAL

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to accept the CPAT and PCAT property and casualty insurance contract renewals as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER BUDGET COMMITTEE MEMBERS

Dr. Garrison was on the Physical & Operational Planning Team Committee with Mr. Mathis. With Dr. Garrison's passing, Connie McAda will now serve on this committee as the District prepares to launch the budget planning process

DISCUSS AND CONSIDER MARCH OR APRIL WORK STUDY DATE TO REVIEW TASB FACILITIES STUDY

Date of next Board Work Study will be March 27, 2018 @ 6pm

REPORTS

No questions

MISCELLANEOUS

Mrs. Fields-Bell had questions about athletic scholarships – would like to get presentation to Board on process of scholarships. Add to March 20, 2018 agenda.

Board adjourned at 8:37 p.m.

Earl Mathis

Donna Bohlar-Schroeder