

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 9, 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 National Anthem was sung by Sweeny High School Choir. The Pledges of Allegiance to the American and Texas flags were led by Emilee Kluttz and Brother John Price 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
Peggy Ellis
Debra Fields-Bell
Jan Reddoch

The following Board Members were absent:

All Present – Donna Bohlar-Schroeder arrived at 7:15 p.m.

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
Mark Manley, Director of CTE
Kimberly Rayl, Teacher
Laura Genella, Teacher
Jalyn White-Wick, Teacher
Pat Hargett, Teacher
Sandra Ware, Teacher
Carmen Presa, Teacher
Tammy Carpenter, Teacher
Drusilla Vinson, Choir Teacher
Randy Lynch, Athletic Director
Mark Durham, Teacher/Coach
James Howell, Teacher/Coach

Also present for this meeting:

Parent of Football and Volleyball Students
Art Chandler, County News
Regina Kluttz
Leslie Kluttz
Emilee Kluttz
Hollie Nail
Kim Effengerger
Dani Mikel
John Price, First Baptist Church, Sweeny

REGULAR BOARD MEETING – TUESDAY, JANUARY 9, 2018

Rholanda Mikel
Laura Davidson, SSC
Jennifer Saenz, UT OnRamps

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.

- Consultation with the District's Legal Counsel Regarding Issues Pertaining to the Conveyance of Real Property Pursuant to (Texas Government Code 551.071)
- Discuss Accepting Hiring of Professional Contractual Personnel (*Texas Government Code 551.074)
- Discuss Local Certification Request for Ag Mechanics and Metal Position at Sweeny High School (*Texas Government Code 551.074)
- Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of an Employee (*Texas Government Code 51.074)
- Discuss Board Member Vacancy (*Texas Government Code 551.074)
- Discuss Superintendent Evaluation (*Texas Government Code 551.074)

Board reconvened into open meeting @ 6:43 p.m.

PUBLIC HEARING – TAPR (Texas Academic Performance Report) 6:45 p.m.

Presentation by Darin Presto. Public was asked 3 times if there were any questions. Ms. White-Wick asked if all students took the tests and Mr. Presto answered yes, all grade levels.

PUBLIC HEARING CLOSED: 6:51 p.m.

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.

NATIONAL ANTHEM

Sweeny High School Choir

PLEDGES OF ALLEGIANCE

Emilee Kluttz, 8th grader, SJH

INVOCATION

John Price, First Baptist Church, Sweeny

COMMUNICATION FROM THE PUBLIC

Jalyn White-Wick – She wanted to thank the Board for everything they do and for the December incentive.

RECOGNITIONS

- Dr. Hill thanked the Board for all that they do
- 2017 Football Team – Randy Lynch
- 2017 Volley Team – Evaree Ray
- SSC Custodial staff – Laura Davidson

COMMUNICATION FROM THE PUBLIC

REGULAR BOARD MEETING – TUESDAY, JANUARY 9, 2018

Sean Venable spoke about his Dad, Dr. Glenn Garrison. The Board took time to honor Dr. Garrison and presented Sean with the gavel and other items.

PRESENTATION: UNIVERSITY OF TEXAS ONRAMPS DUAL ENROLLMENT COURSES

Presentation by Amy Pope and Jennifer Saenz

CONSENT

- Approval of minutes for December 12, 2017 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

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

DISCUSS AND CONSIDER BOARD APPROVAL OF ACCEPTING HIRING OF PROFESSIONAL CONTRACTUAL PERSONNEL

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to accept hiring of contractual personnel as presented and recommended. All voted aye. (6, 0) Motion carried

DISCUSS AND CONSIDER LOCAL CERTIFICATION REQUEST FOR AG MECHANICS AND METAL POSITION AT SWEENEY HIGH SCHOOL

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept local certification request for Ag Mechanics and Metal teacher as presented and recommended. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER ANNUAL AUDIT REPORT

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept the 2016-2017 annual audit report as presented by the independent auditing firm of Kennemer, Masters, & Lunsford, LLC. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER POSSIBLE ADOPTION OF A RESOLUTION BY THE DISTRICT REGARDING THE PROPOSED BID RECEIVED BY THE DISTRICT IN RESPONSE TO THE SOLICITATION OF BID FOR THE SALE OF THE DISTRICT'S INTEREST IN THE FOLLOWING DESCRIBED PROPERTY: LOTS 1 THROUGH 14, INCLUSIVE, BLOCK 21, ORIGINAL TOWN OF SWEENEY, BRAZORIA COUNTY, TEXAS BORDERED BY N. HOLLY STREET ON THE NORTHEAST SIDE, N. ELM STREET ON THE SOUTHWEST SIDE, AND E. 4TH STREET ON THE SOUTHEAST SIDE OF THE PROPERTY.

MOTION was made by Dr. Reddoch, seconded by Mrs. McAda to adopt the Resolution accepting the bid received from American Crafted Homes, LLC in the amount of \$100,000 regarding the sale of the District's interest in the surface only and any improvements thereto described as: Lots 1 through 14, inclusive, Block 21, Original Town of Sweeney, Brazoria County, Texas, bordered by N. Holly Street on the northeast side, N. Elm Street on the southwest side, and E. 4th Street on the southeast side of the property and authorizing President of the Board of Trustees to execute the contract, the deed, and other documents necessary to affect the conveyance of the property as set forth in the Resolution. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER POSSIBLE ADOPTION OF A RESOLUTION BY THE DISTRICT REGARDING THE PROPOSED BID RECEIVED BY THE DISTRICT IN RESPONSE TO THE SOLICITATION OF BID FOR THE SALE OF THE DISTRICT'S INTEREST IN THE FOLLOWING DESCRIBED PROPERTY: LOTS 3 THROUGH 7, INCLUSIVE BLOCK 4, ORIGINAL TOWN OF SWEENEY, BRAZORIA COUNTY, TEXAS, BORDERED BY N. HOLLY STREET ON THE NORTHEAST SIDE, N. ELM STREET ON THE SOUTHWEST SIDE, AND E. 6TH STREET ON THE NORTHWEST SIDE OF THE PROPERTY.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to adopt the Resolution accepting the bid received from American Crafted Homes, LLC in the amount of \$30,000 regarding the sale of the District's interest in the surface only and any improvements thereto described as: Lots 3 through 7, inclusive Block 4, Original Town of Sweeney, Brazoria County, Texas, bordered by N. Holly Street on the northeast side, N. Elm Street on the southwest side, and E. 6th Street on the northwest side of the property and authorizing President of the Board of Trustees to execute

REGULAR BOARD MEETING – TUESDAY, JANUARY 9, 2018

the contract, the deed, and other documents necessary to affect the conveyance of the property as set forth in the Resolution All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER POSSIBLE ADOPTION OF A RESOLUTION BY THE DISTRICT REGARDING THE PROPOSED BID RECEIVED BY THE DISTRICT IN RESPONSE TO THE SOLICITATION OF BID FOR THE SALE OF THE DISTRICT'S INTEREST IN THE FOLLOWING DESCRIBED PROPERTY: ALL THE DISTRICT'S RIGHT, TITLE AND INTEREST, IF ANY, IN AND TO THAT PORTION OF 5TH STREET LOCATED BETWEEN TRACTS 1 AND 2.

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to adopt the Resolution accepting the bid received from American Crafted Homes, LLC in the amount of \$10,000 regarding the sale of the District's interest in the surface only and any improvements thereto described as: All the District's right, title and interest, if any, in and to that portion of 5th Street located between Tracts 1 and 2 and authorizing President of the Board of Trustees to execute the contract, the deed, and other documents necessary to affect the conveyance of the property as set forth in the Resolution. All voted ay (6, 0) Motion carried.

DISCUSS AND CONSIDER TASB POLICY UPDATE 109

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda 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 109 as presented and recommended. BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, GKE (LOCAL) and A, AE, AF, AIA, AIB, AIC, BAA, BBD, BBE, BBFA, BDAE, BE, BEC, BG, BJA, BJCD, BR, CCF, CDA, CE, CFA, CH, CI, CJA, CKC, CKE, CL, CLA, CLC, CMD, CAN, CNC, CO, CQA, CRB, CRE, CV, DBA, DC, DEC, DECA, DECB, DF, DFBA, DFE, DH, DHB, DMA, DNA, DNB, DP, EB, EC, EF, EFA, EHAA, EHAD, EHB, EHBAB, EHBAD, EHBAE, EHBAF, EHBC, EHBG, EHBK, EHDD, EHDE, EIE, EIF, EJ, EK, EKB, EL, FB, FBA, FD, FDAA, FEA, FFAA, FFAB, FFAD, FFB, FFC, FFEA, FFF, FFG, FFI, FL, FM, FNCG, FNCH, FNG, FO, FOB, FOC, FOCA, FOD, FP, G, GBA, GBAA, GKA, GKB, GKC, GKE, GKG, GRAA (LEGAL) and AE, CV, DI, GKC (EXHIBIT) All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER 2018-2019 DISTRICT CALENDAR

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve the 2018-2019 Sweeny ISD Calendar as presented and recommended by the Sweeny ISD District Planning Council. All voted aye (6, 0) Motion carried

REPORTS

No questions

MISCELLANEOUS

Mrs. Ellis said the Walk of Honor information is not on the website. Mrs. Ellis also stated that she and Dr. Hill will be going to tour the museum in Angleton on 1/10/2018

Board adjourned at 8:45 p.m.

Earl Mathis

Donna Bohlar-Schroeder