

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, December 10, 2019 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mrs. McAda called the meeting to order. The Invocation was led by Elder Eugene Griggs and the Pledges of Allegiance to the American and Texas flags were led by Kayla Eulenfeld, Cassidy Anderson, and Addison Dvorak.

The following Board members were present:

Connie McAda, Vice President  
Donna Bohlar-Schroeder, Secretary  
Jan Reddoch

The following Board Members were absent:

Earl Mathis, President  
Peggy Ellis  
Debra Fields-Bell

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Assistant Superintendent  
Amye Kibodeaux, Secretary to Superintendent and Board  
Kelly Stroud  
Michael Heinroth, Principal Elementary School  
David Smothers, Principal Jr. High  
Amyee Byrd  
Lauren Doak  
Lori Doak  
Marc Way, Chief of Police SISD  
Angela Dodson  
Dru Vinson  
Randy Lynch  
Mark Durham  
Mark Manley  
Matt Way  
Leah Liserio  
Marion Matthews  
Judy Barnett  
Karen Presa

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Randy Miksch  
Joel Meador  
Tommy Bertrand, Stewart Builders  
Jeff Couvillion, Stewart Builders  
Kevin Cadenhead, KML  
Tabitha Coker  
Devin Randon  
Ken and Donna Corly  
Denise Papillion  
Art Chandler  
Karla Castillo, Stantec

REGULAR BOARD MEETING – TUESDAY, DECEMBER 10, 2019

Tracy Dvorak  
Wanda Horton  
Dana Ivey  
Latonya Eulenfeld  
Darrel and Dusty Schuster  
Chris Cisneros, P66  
Pat Hargett

**Meeting called to order at 6:02 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 PM**

**Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.**

- Discuss Professional Staff Resignations and Hiring of Professional Contractual Personnel. \*Texas Gov't Code 551.074

**OPEN MEETING was called to order at 7:02 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**

- Elder Eugene Griggs

**PLEDGES OF ALLEGIANCE**

- Kayla Eulenfeld, Kassidy Anderson, Addison Dvorak

**ACTION FROM EXECUTIVE SESSION:**

- Discuss and Consider Hiring Professional Contractual Personnel  
MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to accept hiring of professional contractual personnel as presented and recommended. Bailey Mayo – Elementary Classroom Teacher; Denise Papillion – Elementary Principal All voted aye (4, 0) Motion carried.

**PUBLIC HEARING – OVERVIEW OF SCHOOLS FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) – MRS. CARTER**

The public was given 3 opportunities to ask questions or comment. There were no questions or comments. Hearing closed at 7:16 p.m.

**RECOGNITION(S)**

- Volleyball – Coach Ray
- Football – Coach Lynch
- Jr. High Students of the Month – Mr. Smothers

**COMMUNICATION FROM THE PUBLIC**

- None

**PRESENTATION(S)**

- None

REGULAR BOARD MEETING – TUESDAY, DECEMBER 10, 2019

CONSENT

- Approval of Minutes from November 12, 2019 Regular Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Bond Issue Accounts Payable Fund 617
- Approval of Bond Issue Accounts Payable Fund 619
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Bond Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases over \$50K
- Skipped Approval of Lease of Building at 101 E 6<sup>th</sup> Street to Hold Welding Classes During Construction
- Approval of List of Approved Broker-Dealers
- Approval of Tax Resale Properties

Motion was made by Dr. Reddoch, seconded by Mr. Douget to approve consent items A-L. All voted aye (4, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER AMENDED AGREEMENT AMENDMENT NO. 1 WITH PHILLIPS 66 COMPANY, COMPTROLLER APPLICATION NO: 1334, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE

MOTION was made by Mr. Douget, seconded by Dr. Reddoch to approve the Amended Agreement No. 1 with Phillips 66 Company, Comptroller Application No. 1335 as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. All vote aye (4, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF 2018-2019 AUDIT REPORT

MOTION was made by Dr. Reddoch, seconded by Mr. Douget to accept the 2018-2019 annual audit report as presented by the independent auditing firm of Kennemer, Masters, & Lunsford, LLC. All vote aye (4, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE GUARANTEED MAXIMUM PRICE FOR THE MAY 2019 BOND CONSTRUCTION PROJECTS FROM STEWART BUILDERS, AUTHORIZATION FOR THE SUPERINTENDENT TO EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT THE GUARANTEED MAXIMUM PRICE AND AUTHORIZATION TO ISSUE A NOTICE TO PROCEED

MOTION by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve the Guaranteed Maximum Price in the amount of \$22,029,048 for the 2019 Bond Projects from Stewart Builders which is within the total budget of \$28 million and also authorize the Superintendent to execute all documents necessary to implement the Guaranteed Maximum Price and to issue a Notice to Proceed. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER OFFICIAL BALLOT RESOLUTION FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION 2020-2021

MOTION was made by Mr. Douget, seconded by Mrs. McAda to cast the 243 votes from Sweeny ISD for Glenn Salyer to serve on the Board of Directors for the Brazoria County Appraisal District. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER THE GREATER GULF COAST COMMUNITY NETWORK PARTICIPATION AGREEMENT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to approve Network Participation Agreement between SISD and the Greater Gulf Coast Community Network Participation Agreement as presented and recommended. All voted aye (4, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, DECEMBER 10, 2019

DISCUSS AND CONSIDER TASB POLICY UPDATE 114

MOTION was made by Dr. Reddoch, 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 114 as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER NEW HIGH SCHOOL COURSE REQUESTS

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the course additions and changes with the exception of table weighting on Advanced Floral Design as option for students in the 2020-2021 School year. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER BAND AND CHOIR OUT OF STATE TRIP

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve that the four members of the Sweeny High School Choir and its director be allowed to travel to Little Rock, Arkansas to perform in the SWACDA Honor Choir and that the members of the Sweeny High School Band and its directors be allowed to travel to Orlando, Florida to visit Disney and participate in the “You’re Instrumental” workshop. All voted aye (4, 0) Motion carried

REPORTS

- No questions

MISCELLANEOUS

- None

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

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Earl Mathis

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Donna Bohlar-Schroeder