

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 8, 2019 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 Invocation was led by Roland Hendricks of GMZ and the Pledges of Allegiance to the American and Texas flags were led by Harmony Hysten.

The following Board members were present:

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

The following Board Members were absent:

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
Sandi Vandaveer, Director of Special Programs
Mark Manley
David Smothers, Principal Jr. High
Susie Thacker
Charles Barnett
Lauren Doak
Matthew Way
Amyee Byrd
Kimberlee Rayle
Tyler Rowlett, Asst. Principal High School
Amber Stowers
Linda Leopold
Susie Thacker
Denise Janak
Judy Barnett
Nichole Scoggins
Delia Lemons
Karen Presa

Also present for this meeting:

Students being recognized
Parents of students being recognized
James Brawner, Constable
Sherry Kersh, Judge
DeDe Truitt
David Thacker, Constable
Robert Williams
Kim Effenberger

REGULAR BOARD MEETING – TUESDAY, OCTOBER 8, 2019

Roland Hendricks, GMZ
Devin Randon
Harmony Hysten
Jeremy Way
David Linder, Commissioner
Eugene Howard, NAACP
Jim Way
Gay Way
Tara Way
Myla Way
Skylar Way
Lindsey Privett, The Facts
Deonna Bible

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 the Hiring of Chief of Police. *Texas Gov't Code 551.074**
- **Discuss Board Approval of Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel. *Texas Gov't 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.

INVOCATION

- Roland Hendricks, GMZ

PLEDGES OF ALLEGIANCE

- Harmony Hysten

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Hiring Professional Contractual Personnel
MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept hiring of professional contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.
Sheila Downing – Classroom Teacher, Elementary

RECOGNITION(S)

- Junior Achievement
 - Teacher of the Year, Denise Janak
 - AP Buetel Scholarship, Casie Byrd
- Sweeny High School Fair Queen Candidate
 - Sandy Schoeneberg & Escort Trey Roberts
- Operation Safe Stop
 - Constable James Brawner
- National Principals Month
 - Mr. Heinroth, Mr. Smothers & Mr. Mader

REGULAR BOARD MEETING – TUESDAY, OCTOBER 8, 2019

COMMUNICATION FROM THE PUBLIC

- Robert Williams/Eugene Howard, Resolution Denouncing Racism

PRESENTATION(S)

- Sweeny ISD Police Chief (Marcus Way) Oath of Honor (Dr. Hill)
- Sweeny Connected (Mrs. Stowers)
- Sweeny Reads (Mrs. Leopold)
- English Learner Program (Mrs. Vandaveer)
- 2019-2020 School Health Advisory Council (SHAC) Annual Report (Mr. Rowlett)

CONSENT

- Approval of Minutes from September 10, 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 Accounts Payable Reimbursement Fund 680
- Consider Board Approval of Accounts Payable Reimbursement Fund 681
- 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

Motion was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve consent items A-K. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER APPROVAL OF THE SWEENEY ELEMENTARY SCHOOL TARGETED IMPROVEMENT PLAN (MRS. KREMMER)

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve the Sweeny Elementary School Targeted Improvement Plan as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER 2019-2020 SCHOOL HEALTH ADVISORY COUNCIL (SHAC) (MR. ROWLETT)

MOTION was made by Mrs. McAda, seconded by Mr. Douget to appoint the representatives listed to serve as official voting members or consultants to the Student Health Advisory Committee of the 2019-2020 school year

Parents: Kim Greenberg, Brittanie Hopkins, Jessica Weston, Dusty Hopkins, Michelle Baker, Jessalyn Pierce, Nikki Woods, Tina Stewart and Nicole Scoggins

District Representative: Tyler Rowlett, Tanya Edwards, Becky Wojcik, Ria Meador, Tenesha Britton and Christen Kersh

Non-Voting Consultants: Dr. Tory Hill, Amy Pope and Will Mader

All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ACTION TO APPROVE DISTRICT IMPROVEMENT PLAN (MRS. POPE)

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to accept approval of District Improvement Plan. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR BRAZORIA COUNTY COUNSELING CENTER, INC (MRS. POPE)

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve Memorandum of Understanding between SISD and the Brazoria County Counseling Center as presented and recommended. All voted aye (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, OCTOBER 8, 2019

DISCUSS AND CONSIDER ACCEPTING DONATION OF WELDING EQUIPMENT FROM BRAZOSPORT COLLEGE (MRS. CARTER/MR. MANLEY)

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to accept the donation of welding equipment from Brazosport College. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ADOPTION OF A PREVAILING WAGE SCHEDULE FOR THE SWEENEY ISD MAY 2019 BOND PROGRAM PROJECT CONSTRUCTION (MRS. CARTER)

MOTION was made by Mr. Douget, seconded by Mrs. McAda to adopt the hourly rates (not fringes) set forth in the prevailing wage schedule for Brazoria County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, for the Sweeny ISD May 2019 Bond Program Project construction. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR BRAZORIA COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2019-2020 (DR HILL)

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve the Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2019-2020 as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER DIVERSITY ACTION COMMITTEE (MR. MATHIS)

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to charge Dr. Hill with moving forward with what his vision is for the committee. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Mr. Mathis – There is a Bond Oversight Committee Meeting on Thursday

Board adjourned at 9:04 p.m.

Earl Mathis

Donna Bohlar-Schroeder