

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:00 p.m. on Tuesday, August 27, 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 Dr. Reddoch and the Pledges of Allegiance to the American and Texas flags were recited.

The following Board members were present:

Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis (arrived after Invocation)
Jan Reddoch
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

Earl Mathis, President

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Charolet Kremmer, Executive Director of Teaching & Learning
Amye Kibodeaux, Secretary to Superintendent and Board
Les Kluttz, Bond Program Manager
Kelly Stroud
Will Mader, Principal High School
Tyler Rowlett, Asst. Principal High School

Also present for this meeting:

Art Chandler, County News
Morgan Woodard
Anne Woodard
Haley Turner, Walsh Gallegos

Meeting called to order at 5:00 PM

INVOCATION

- Dr. Reddoch

PLEDGES OF ALLEGIANCE

EXECUTIVE SESSION - Board adjourned into Executive Session for Attorney Consultation at 5:03 PM

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

Board returned to Board room from Attorney Consultation for hearing in closed session at 5:19 PM

Appeal Hearing began at 5:21 PM

- **Attorney Consultation Regarding Level III Parent Grievance Appeal and Related Matters, Pursuant to Tex. Gov't Code 551.071**
- **Conduct Level III Parent Grievance Appeal Hearing, Pursuant to Tex. Gov't Code 551.082, 551.0821**

OPEN MEETING was called to order at 6:17 PM 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.

ACTION FROM EXECUTIVE SESSION:

- Consider and Take Possible Action on Level III Parent Grievance Appeal
MOTION was made by Mrs. McAda, seconded by Mr. Douget to uphold the Superintendent’s decision at Level Two, but permit the student’s early release from DAEP after 30 days for good behavior, in accordance with the Board’s 2019-2020 approved Student Code of Conduct. All voted aye (6, 0) Motion carried.

PUBLIC HEARING 6:19 pm

- Proposed 2019-2020 Budget and Proposed Tax Rate (Mrs. Carter)
 - The public was given three (3) opportunities for questions/comments. There were not questions or comments.Public Hearing closed at 6:26 PM

DISCUSSION AND ACTION

TAX RATE AND BUDET ADOPTION ITEMS

- DISCUSS AND CONSIDER ADOPTION OF SWEENEY ISD BUDGET FOR 2019-2020
MOTION was made by Mr. Douget, seconded by Mrs. Ellis to adopt the 2019-2020 proposed revenue and expenditure budgets for the General Fund, Child Nutrition, and Debt Service Fund. All voted aye (6, 0) Motion carried.
- DISCUSS AND CONSIDER SETTING SWEENEY ISD TAX RATE FOR 2019
MOTION was made by Mrs. Ellis, seconded by Mr. Douget to adopt the attached ordinance setting the 2019 tax rate at \$1.1417 per \$100, with \$0.99 per \$100 designated for the purpose of maintenance and operations, and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye (6, 0) Motion carried.

FINAL BUDGET AMENDMENT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the final amendment to the 2018-2019 budget as presented. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER THE LICENSE AND AGREEMENT FOR USE OF FACILITIES WITH UPBRING

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the License and Agreement for the Use of Facilities between Sweeny ISD and Upbring Head Start as presented and recommended. All voted Aye (6, 0) Motion carried.

DISCUSS AND CONSIDER PRE-K SERVICE AGREEMENT WITH UPBRING

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to authorize the Superintendent To enter into the Pre-K Service Agreement between Sweeny ISD and Upbring Head Start. All voted aye. (6, 0) Motion carried.

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH NOMAS SECURITY SERVICES LLC FOR THE PROVISION OF SECURITY SERVICES FOR THE 2019-2020 SCHOOL YEAR

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the memorandum of understanding with Nomas Security LLC for security services for the 2019-2020 school year as presented and to authorize the Superintendent to execute the same on behalf of Sweeny ISD. All voted aye (6, 0) Motion carried.

SPECIAL BOARD MEETING – TUESDAY, AUGUST 27, 2019

MISCELLANEOUS

- None

Board adjourned at 6:41 p.m.

Earl Mathis

Donna Bohlar-Schroeder