

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 6, 2020 virtually via Zoom and in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny Texas. Mr. Mathis called the meeting to order. The Invocation was led by Pastor Roland Hendricks and the Pledges of Allegiance to the American and Texas flags were led by Dr. Mr. Mathis.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Donna Bohlar-Schroeder, Secretary  
Jan Reddoch  
Peggy Ellis  
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, Communications  
Charolet Kremmer, Teaching & Learning  
James Schumann, CFO  
Michael Heinroth, Director of Admin/Innovative Services  
Denise Papillion, Principal Elementary  
Will Mader, Principal High School  
Les Kluttz, Bond Program Manager  
Tanya Edwards, Director of Child Nutrition  
David Smothers, Principal Junior High  
Amber Stowers, Technology  
Sandi Vandaveer, Director of Special Programs  
Bianca Cunningham, Child Nutrition

Also present for this meeting:

Loretha Edison  
Hattishia Johnican  
Raymond Woods  
Dusty Hopkins  
Devin Randon  
Pastor Roland Hendricks, GMZ  
Corinna Richardson, The Facts

**Meeting called to order at 6:01 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.**

- Superintendent Evaluation \*Texas Gov't Code 551.074

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- Discuss Professional Staff Resignations and Hiring of Non-Contractual Personnel \*Texas Gov't Code 5541.074

**OPEN MEETING** was called to order at 7:10 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

- Pastor Roland Hendricks

PLEDGES OF ALLEGIANCE

- Mr. Mathis

RECOGNITION(S)

- Principals – Principal Appreciation Month (Presentation by Mrs. Pope)

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Bond Update (Presentation by Mr. Kluttz and Mr. Schumann)
- COVID 19 Update (Presentation by Dr. Hill and Mrs. Pope)
- Title III Program Annual Review (Presentation by Mrs. Vandaveer)
- School Health Advisory Council (SHAC) Annual Report (Presentation by Mr. Heinroth)

CONSENT

- Approval of Minutes from September 8, 2020 Regular Board Meeting and September 29, 2020 Special 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
- 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 Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases Exceeding \$50,000 – None
- Approval of Resolution to Designate Investment Officer
- Approval of Resolution Amending Authorized Representatives for TexPool Investments, TCG/MAPP/TD Ameritrade, Lone Star Investments Pool and Texas Class Investment Pool
- Approval of Quarterly Investment Report

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve items A-N on the consent agenda as presented. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER DUAL CREDIT TUITION PARTNERSHIP WITH BRAZOSPORT COLLEGE – MRS. KREMMER, MR. MADER, & MRS SCHUMANN

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder approve the Dual Credit Agreement with Brazosport College to provide tuition funding for up to 2 courses for both the regular fall and spring semesters for

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dual credit students including the twenty percent Brazosport College tuition reduction to begin in the spring of 2021. All voted aye (7, 0) Motion carried.

REVIEW AND CONSIDER SWEENEY ISD LEARNER PROFILE – MRS. KREMMER

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the Sweeny ISD Profile of a Life-Ready Learning. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER 2020-2021 SCHOOL HEALTH ADVISORY – MR. HEINROTH

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve the 2020-2021 Student Health Advisory Council (SHAC) membership, as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE DONATION OF AN AG TRAILER BY FFA ALUMNI – MR. SCHUMANN

MOTION was made by Dr. Reddoch, seconded by Mr. Douget to accept the donation from the Sweeny FFA Alumni for an Ag cargo trailer. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION TO PAY EMPLOYEES DURING EMERGENCY SCHOOL CLOSURES FOR TROPICAL STORM BETA – MR. SCHUMANN

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to adopt the attached Storm Pay Resolution as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER LEASE AGREEMENT WITH GEORGE WASHINGTON CARVER ALUMNI, INC FOR REAL PROPERTY AND THE IMPROVEMENTS LOCATED AT 502 ASH (MLK) STREET – MR. SCHUMANN

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the Superintendent or designee to negotiate terms for a lease contract between Sweeny ISD and George Washington Carver Alumni for the property located at 502 Ash (MLK) Street with terms not to exceed 20 years. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SUPERINTENDENT EVALUATION

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve Superintendent Evaluation and extend Superintendent's 5 year contract through June 30, 2026. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Mrs. McAda – Would like Diversity Committee Recommendations on future agenda

**Board adjourned at 9:21 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder