

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 7:00 p.m. on Tuesday, August 4, 2020 virtually via Zoom. Mrs. McAda called the meeting to order. The Invocation was led by Dr. Hill and the Pledges of Allegiance to the American and Texas flags were led by Mrs. McAda.

The following Board members were present:

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

The following Board Members were absent:

Earl Mathis, President
Bryan Douget

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, Communications
Will Mader, Principal High School
Amy Carter, CFO
Marc Way, Police Chief
Michael Heinroth, Dir of Admin/Innovative Services
Matthew Way
Tanya Edwards, Child Nutrition Director
Angela Dodson
Denise Papillion, Principal Elementary
David Smothers, Principal Jr. High

Also present for this meeting:

Corinna Richardson, The Facts
Hattishia Johnican
Raymond Woods
Loretha Edison
Casandra Woods
Dusty Hopkins

Meeting called to order at 7:00 PM

INVOCATION

- Dr. Hill

PLEDGES OF ALLEGIANCE

- Mrs. McAda

COMMUNICATION FROM THE PUBLIC

- None

SPECIAL BOARD MEETING – TUESDAY, AUGUST 4, 2020

PRESENTATION(S)

- Budget Update – Mrs. Carter

DISCUSSION AND ACTION

DISCUSS AND CONSIDER REGION IV INTERLOCAL AGREEMENT – MRS. CARTER

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the Superintendent and other appropriate district personnel to take all necessary actions under such agreement. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER COVID-19 INSTRUCTIONAL MODEL UPDATE – MRS. KREMMER

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to authorize the superintendent to submit the asynchronous virtual instructional plan to the Texas Education Agency once the plan has been finalized. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER COVID -19 SAFETY MATRIX – CHIEF WAY

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the proposed COVID-19 Safety Matrix as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER COVID-19 RESPONSE PROTOCOL – CHIEF WAY

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields Bell to approve the proposed COVID-19 Response Protocol as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER 2020-2021 CANVAS SUPPORT STIPEND – MRS. POPE

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch to approve the Canvas Support stipend as recommended. All voted aye (5, 0) Motion carried.

MISCELLANEOUS

- Dr. Hill – We are wrapping up construction and receiving Certificate of Occupancy on Aug 7, 2020.
- Mr. Curtis Schmidt was a finalist for Region 4 Teacher of the Year
- It has been a busy week. New teachers began yesterday with New Teacher Orientation and all staff will return Thursday.

Board adjourned at 8:02 p.m.

Earl Mathis

Donna Bohlar-Schroeder