

REGULAR BOARD MEETING – TUESDAY, JULY 21, 2020

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 21, 2020 virtually via Zoom. Mr. Mathis 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 Mr. Mathis.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President – via teleconference
Donna Bohlar-Schroeder, Secretary - via teleconference
Jan Reddoch - via teleconference
Peggy Ellis - via teleconference
Debra Fields-Bell - via teleconference
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
Amy Carter, CFO
Rosie Austin
Natalie Huebotter
Sandi Vandaveer, Director of Special Programs
Michael Heinroth, Director of Admin/Innovative Services
Mark Manley, Director of CTE
Denise Papillion, Principal Elementary
Bianca Cunningham
Will Mader, Principal High School
Les Kluttz, Bond Program Manager
Tanya Edwards, Director of Child Nutrition
David Smothers, Principal Junior High
Kim Slaughter

Also present for this meeting:

Randy Miksch
Raymond Woods
Dusty Hopkins
Carole Colbert
Hattie Johnican
Monical Johnson
Loretha Edison
Armondo Sanchez
Alexis Sanchez
Christi Wesley
Devin Randon

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.

- Attorney Consultation * Texas Govt. Code 551.071
- Discuss Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel *Texas Govt. Code 551.074
- Discuss Local Certification Under District of Innovation (DOI) for High School Staff *Texas Govt. Code 551.074

OPEN MEETING was called to order at 7:00 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

- Dr. Hill

PLEDGES OF ALLEGIANCE

- Mr. Mathis

RECOGNITION(S)

- None

COMMUNICATION FROM THE PUBLIC

- None

PUBLIC HEARING 7:04 PM

- FEDERAL PROGRAMS PUBLIC MEETING - MRS. VANDAVEER - The public was given 3 opportunities to ask questions or make comments. No one had questions or comments. Public Hearing ended at 7:09 PM.

ACTION FROM EXECUTIVE SESSION:

- DISCUSS AND CONSIDER BOARD APPROVAL OF HIRING PROFESSIONAL CONTRACTUAL PERSONNEL
MOTION was made by Mrs. Fields-Bell, seconded by Mr. Douget to accept hiring of professional contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.

Alexander, Troy Special Ed/Deaf Hard of Hearing Teacher – High School
Correia, Shelby Classroom Teacher – Elementary
Farmer, Aaron Special Ed Pass Program – Junior High
Gartman, Stephanie Classroom Teacher – High School
Runner, Madeline Ag Science Teacher – High School

- DISCUSS AND CONSIDER APPROVAL OF LOCAL CERTIFICATION REQUEST UNDER DISTRICT OF INNOVATION (DOI) FOR HIGH SCHOOL STAFF
MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the District of Innovation local certification designation for the 2020-2021 school year as recommended. All voted aye (7, 0) Motion carried.

PRESENTATION(S)

- Budget Update – Mrs. Carter
- Chromebook Technology Lending Grant for Students in Grade 9 – Mr. Heinroth

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CONSENT

- Approval of Minutes from June 9, 2020 Regular Board Meeting
- 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 Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases Exceeding \$50,000

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

DISCUSSION AND ACTION

DISCUSS AND CONSIDER COVID-19 BACK TO SCHOOL VIRTUAL/IN-PERSON INSTRUCTIONAL PLAN AND START OF SCHOOL TRANSITION PERIOD OPTIONS – MRS. KREMMER & DR. HILL

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the COVID-19 Back-to-School Virtual/In-Person Instructional Plan and 4 week Start-of School Transition Period as recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER A SPECIAL BOARD MEETING FOR TUESDAY, AUGUST 4TH 2020 – DR. HILL

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to approve a Special Board Meeting for Tuesday, August 4th 2020 to discuss the COVID-19 Back-to-School Virtual/In-Person Instructional Plan and Start-of School Transition Period. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER EDUCATION FOUNDATION CHROMEBOOK DONATION FOR STUDENTS IN GRADES 10-12 – MRS. CARTER

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to accept the donation from the Sweeny ISD Education Foundation for Chromebooks for 10th through 12th Grade. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN SWEENEY INDEPENDENT SCHOOL DISTRICT AND UPBRING – MRS. KREMMER

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to authorize the superintendent to enter into the Memorandum of Agreement between Sweeny ISD and UpBring Head Start. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SAFETY VESTIBULE – MR. KLUTTZ

MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve the installation of a safety vestibule at the SISD Administration Building. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ATHLETIC STIPEND ADJUSTMENTS – MRS. POPE

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the 2020-2021 athletic stipend amendments as recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER STUDENT MEAL PRICES – MRS. EDWARDS

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the proposed meal prices for the 2020-2021 school year. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER EMERGENCY RESTORATION SERVICES AGREEMENT – MRS. CARTER & MR. HEINROTH

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve contracts for Emergency Restoration Services with both Mooring Recovery Services, Inc, of Grand Prairie, TX, and Cotton Commercial USA, Inc, of Katy, TX, as presented and recommended. All voted aye (7, 0) Motion carried.

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DISCUSS AND CONSIDER EMERGENCY CYBERSECURITY TRAINING AND POLICY REQUIREMENTS OF HB 3834 – MRS. CARTER

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve the House Bill 3834 Certification for Local Governments as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER LAWN MAINTENANCE AGREEMENT – MRS. CARTER

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to approve a contract for Lawn Maintenance Services with Kay Services of West Columbia, TX, as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION RELATING TO IN KIND DONATION TO HEAD START – MRS. CARTER

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the resolution authorizing the in-kind donation to Upbring Head Start for the use of the Head Start building for the 2020-2021 school year. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER LICENSE AND AGREEMENT FOR USE OF FACILITIES BETWEEN SWEENEY INDEPENDENT SCHOOL DISTRICT AND UPBRING – MRS KREMMER

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the License and Agreement for use of facilities between Sweeny Independent School District and Upbring as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD MEETING DATE CHANGES – HOLIDAY CONFLICTS FOR 2020-2021 – DR HILL

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to to approve changing the regular SISD Board meeting for October 2020, January, March and July 2021 to the following dates: October 6, 2020 (1st Tuesday of the month) January 12, 2021 (back to the 2nd Tuesday of the month) March 2, 2021 (1st Tuesday of the month) July 13, 2021 (back to the 2nd Tuesday of the month) All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- None

Board adjourned at 9:02 p.m.

Earl Mathis

Donna Bohlar-Schroeder