

## MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 9, 2020 virtually via ZOOM. Mr. Mathis called the meeting to order. The Invocation and Pledges of Allegiance to the American and Texas flags were led by Mr. Mathis.

The following Board members were present virtually via ZOOM:

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 virtually via ZOOM:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Assistant Superintendent  
Amye Kibodeaux, Secretary to Superintendent and Board  
Kelly Stroud, Communications  
Charolet Kremmer, Ex Diretor of Teaching & Learning  
Amy Carter, CFO  
Michael Heinroth, Dir of Admin and Innovative Services  
Denise Papillion, Elementary Principal  
Les Kluttz, Bond Program Manager  
Will Mader, Principal High School  
David Smothers, Principal Jr. High  
Stacey Campbell, Technology

Also present for this meeting virtually via ZOOM::

Amanda Parker

Also viewing via zoom (names unknown):

Jen  
Hi  
Samsung  
Sylvia  
Marsha  
iPad

**Meeting called to order at 6:04 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:05 PM**

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

- Discuss Board Approval of Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel \*Texas Govt. Code 551.074

**OPEN MEETING was called to order at 7:04 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.**

## REGULAR BOARD MEETING – ZOOM – VIRTUAL ONLY – TUESDAY, JUNE 9, 2020

### INVOCATION

- Mr. Mathis

### PLEDGES OF ALLEGIANCE

- Mr. Mathis

### ACTION FROM EXECUTIVE SESSION:

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

Friudenberg, Page – Counselor Elementary  
Gonzalez, Clarissa - Ag/Floral Teacher - HS  
Minks, Shane - HS Social Studies/Coach  
Gernale, Caesar Special Special Education Teacher JH  
Jones, Jennifer - JH ELA Teacher  
Rokowitz, Ross - JH Math Teacher  
Wadley, Priscilla – Nurse - Elementary  
Alexander, Troy - Deaf Education Teacher HS  
Parker, Amanda - Assistant Principal - Elementary  
Keonitzer, Lisa – Teacher Elementary

### COMMUNICATION FROM THE PUBLIC

- Jason R. – Google form was submitted in reference to: No child left behind Superintendent letter to the district about well-being of ALL students. There was no discussion. Individual was not present via Zoom.

### RECOGNITION(S)

- None

### PRESENTATION(S)

- None

### CONSENT

- Approval of Minutes from May 12, 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 Mr. Mathis, seconded by Mrs. Ellis to approve consent items A-H as presented. All voted aye (7, 0) Motion carried.

### DISCUSSION AND ACTION

DISCUSS AND CONSIDER ENGAGEMENT OF QHS, LLC IN A PROFESSIONAL SERVICES AGREEMENT TO NEGOTIATE THE LEASE OF THE DISTRICT'S FCC EDUCATIONAL BROADBAND LICENSE (MRS. CARTER)

REGULAR BOARD MEETING – ZOOM – VIRTUAL ONLY – TUESDAY, JUNE 9, 2020

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve the Engagement of QHS, LLC in a professional services agreement to negotiate the lease of the District's FCC Educational Broadband License. All voted aye, (7, 0) Motion carried.

REPORTS

- Mrs. McAda asked if the audio video system is coming out of bond. Mrs. Carter advised CPChem donation.

MISCELLANEOUS

- Dr. Hill
  - COVID-19 Update
  - We made it through Graduation successfully
  - We will begin on the re-entry plan
  - We have a design team for future learning in the District
  - UIL – Strength and Conditioning has begun
- Mrs. McAda – Congratulations to Mrs. Reddoch on her retirement after 54 years of teaching
- Mr. Mathis – Would like to incorporate the Senior parade in every year.

**Board adjourned at 7:18 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder