

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 12, 2020 virtually via ZOOM. Mr. Mathis called the meeting to order. The Invocation was led by Matthew Way and the Pledges of Allegiance to the American and Texas flags were led by the Way family.

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  
Mark Manley, CTE Coordinator  
Sandi Vandaveer, Special Education Director  
Les Kluttz, Bond Program Manager  
Will Mader, Principal High School  
Matthew Way  
Nicole Griffin  
Curtis Schmidt  
Tanya Edwards, Child Nutrition Director  
Angela Dodson  
David Smothers, Principal Jr. High  
Kim Slaughter

Also present for this meeting virtually via ZOOM::

Randy Miksch  
Molly Cordeau, MSC Consulting  
Kevin Vargas  
Harmony Hysten  
M. Brown

**Meeting called to order at 6:11 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:13 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 7:07 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

- Matthew Way

PLEDGES OF ALLEGIANCE

- Way Family

ACTION FROM EXECUTIVE SESSION:

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

COMMUNICATION FROM THE PUBLIC

- None

RECOGNITION(S)

- Teacher of the Year – Presented by campus Principals
  - Matthew Way – Elementary
  - Nicole Griffin – Jr. High
  - Curtis Schmidt – High School
- Salutatorian and Valedictorian
  - Salutatorian – Harmony Hysten
  - Valedictorian – Kevin Vargas

PRESENTATION(S)

- Special Education Program Review – Presented by Molly Cordeau and Charolet Kremmer
- Budget Updated – Presented by Amy Carter

CONSENT

- Approval of Minutes from April 14, 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
- Approval of Epic 6 Purchasing Cooperative
- Approval of Professional Services Proposal for Praxair 1294 Chapter 313 Agreement Reporting for the 2020 Reporting Year from Sara Leon & Associates LLC

Motion was made by Mr. Douget, seconded by Mr. Mathis to approve consent items A-J as presented. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER 2020-2021 ATHLETIC STIPEND INCREASE

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

DISCUSS AND CONSIDER TUTORING PAY INCREASE

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to approve tutoring pay increase as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE SUBMISSION OF AN INSTRUCTIONAL MATERIALS INVENTORY REQUIREMENT WAIVER

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the Instructional Materials Inventory Requirement Waiver request. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER UNUSED VACATION DAYS

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve to allow eligible employees to carryover five additional vacation days and pay out any remaining unused days. All voted aye (7, 0) Motion carried.

REVIEW AND CONSIDER GRANTING FINAL AUTHORITY FOR EMPLOYMENT OF CONTRACTUAL PERSONNEL TO THE SUPERINTENDENT THROUGH THE FIRST DAY OF INSTRUCTION FOR THE 2020-2021 SCHOOL YEAR

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to grant Authority for Employment of Contractual Personnel to the Superintendent Through the First Day of Instruction for the 2020-2021 School Year. All voted aye (7, 0) Motion carried.

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

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve changing the regular SISD Board meeting from January 12, 2021 regular meeting to January 19, 2021, the March 9, 2021 regular Board meeting date to March 16, 2021 and the July 13, 2021 regular meeting to July 20, 2021 as presented and recommended. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Dr. Hill
  - COVID-19 Update
  - This is the last week of new instruction
  - Teachers have done a phenomenal job with online learning
  - Graduation is planned for May 29, with strict guidelines, at 8pm
  - Parade for the Seniors on May 30 at 10 am
  - We continue to move forward with construction

**Board adjourned at 8:54 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder