MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 14, 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 Virtually:
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, 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

Also present for this meeting:
Nick Irene, The Facts

Meeting called to order at 6:04 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:07 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 Government Code 551.071)

- Discuss Board Approval of Employees Who Are Being Recommended to Receive One Year Probationary Contracts, One Year Term Contracts, Two Year Contracts and Employees Who Have Resigned or are not Being Recommended for Renewal (*Texas Govt Code Section *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
- Dr. Hill

PLEDGES OF ALLEGIANCE

- Mr. Mathis

ACTION FROM EXECUTIVE SESSION:

- DISCUSS AND CONSIDER BOARD APPROVAL OF EMPLOYEES WHO ARE BEING RECOMMENDED TO RECEIVE ONE YEAR PROBATIONARY CONTRACTS, ONE YEAR TERM CONTRACTS, TWO YEAR CONTRACTS AND EMPLOYEES WHO HAVE RESIGNED OR ARE NOT BEING RECOMMENDED FOR RENEWAL
  MOTION was made by Mrs. McAda, seconded by Mr. Mathis to accept contractual personnel as presented and recommended. 6 voted aye. Mrs. Fields Bell Abstained (6, 0) Motion carried.

RECOGNITION(S)

- None

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- None

CONSENT

- Approval of Minutes from March 17, 2020 Regular Board Meeting and April 2, 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 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 Quarterly Investment Report
- Approval of Omnis Partners Purchasing Cooperative

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

DISCUSSION AND ACTION

DISCUSS AND CONSIDER APPROVAL OF FURNITURE PURCHASE (MRS. CARTER)
MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the purchase of furniture and equipment for the Elementary school and all three campus libraries, and the CTE Building, as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD RESOLUTION REGARDING EMERGENCY DECLARATION COVID-19 RESPONSE (MRS CARTER)
MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the Resolution Regarding Emergency Declaration COVID-19 as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL FOR START/END DATES FOR SWEENY ISD STAFF FOR 2020-2021 SCHOOL YEAR (MRS. POPE)

MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept Start/End Dates for Sweeny ISD Staff for 2020-2021 School Year. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE SUBMISSION OF AN EDUCATOR APPRAISAL WAVIER (MRS. POPE)

MOTION was made by Dr. Reddoch, seconded by Mr. Douget to approve the Educator Appraisal Waiver request. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE ADDITION OF 2 ELEMENTARY TEACHING POSITIONS BASED ON BOARD APPROVED STAFFING RATIOS (MRS. POPE)

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the addition of two (2) elementary teaching positions based on the 2020-2021 board approved staffing ratios. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE ADDITION OF 2 INTERVENTION POSITIONS AT THE JUNIOR HIGH BASED ON BOARD APROVED STAFFING RATIOS (MRS. POPE)

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the addition of two (2) Junior High Intervention teaching positions based on the 2020- 2021 board approved staffing ratios. 6 voted aye. Mrs. McAda voted nay (6, 1) Motion carried.

DISCUSS AND CONSIDER ADOPTION OF BOARD GOALS FOR EARLY CHILDHOOD LITERACY AND MATH (ECLM) & COLLEGE, CAREER AND MILITARY READY (CCMR) (MRS. KREMMER)

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve the district goals and campus plans for Early Childhood Literacy & Math, and College, Career, and Military Ready as presented and recommended. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Dr. Hill
    - COVID-19 Update
    - Thank you to all staff for the hard work done during school closure
    - Thank you to Board for support
- Mr. Douget
    - District has done a great job – very proud – All Board members agreed

Board adjourned at 8:12 p.m.

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Earl Mathis Donna Bohlar-Schroeder