

SPECIAL BOARD MEETING - VIRTUAL ATTENDANCE ONLY – THURSDAY, APRIL 2, 2020

MINUTES The Board of Trustees of the Sweeny Independent School District met in Special Session at 12:00 PM on Thursday, April 2, 2020 –Virtual Attendance Only. 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
Donna Bohlar-Schroeder, Secretary
Jan Reddoch
Peggy Ellis
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

N/A

The following staff members were present virtually:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications
Michael Heinroth, Director of Administrative and Innovative Services
Marcus Way, Chief of Police

Community member present virtually:

Randy Miksch
Nick Irene, The Facts Newspaper

Meeting called to order at 12:04 PM

OPEN MEETING was called to order at 12:04 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.

INVOCATION - Dr. Hill

PLEDGES OF ALLEGIANCE - Mr. Mathis

DISCUSSION AND ACTION

Consideration and Possible Action Regarding Postponing the May 2, 2020 General Election to November 3, 2020, Including Adoption of an Order under the Authority of the Texas Governor's Proclamation (Mrs. Carter)

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to adopt the attached order to postpone the May 2, 2020 General Election to November 3, 2020. All voted aye (7, 0) Motion carried.

Consider and Approve Resolution Regarding District Procurement Processes During the Declaration of Emergency (Mrs. Carter)

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder adopt the attached resolution allowing the Superintendent to approve emergency purchases during the COVID-19 closure over \$50,000 which would otherwise come to the Board for approval. All voted aye (7, 0) Motion carried.

MISCELLANEOUS

- Dr. Hill – Thanked the Board for their support, COVID-19 Update, School is scheduled to resume May 4, 2020 and Dr. Hill stated that he is proud of our teachers and tech team for the work done on virtual learning.
- Mrs. McAda asked about UIL – Dr. Hill received an email that UIL should resume May 4, 2020. Permission has been granted to have remote learning and coaching. Mrs. McAda also asked if our teachers could participate in driving by student's homes to praise as they drive by. Dr. Hill said it is something that will be looked into.

Board adjourned at 12:25 PM

Earl Mathis

Donna Bohlar-Schroeder