

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:40 p.m. on Tuesday, March 17, 2020 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. 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

Also present for this meeting:

Rachael Miksch
Randy Miksch
Deonna Bible
Mason Nichols
Nick Irene, The Facts

Meeting called to order at 6:40 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:41 PM

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

- Discuss Professional Staff Resignations and Hiring of Professional Contractual Personnel *Texas Gov't 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

ACTION FROM EXECUTIVE SESSION:

REGULAR BOARD MEETING – TUESDAY, MARCH 17, 2020

- DISCUSS AND CONSIDER HIRING OF PROFESSIONAL CONTRACTUAL PERSONNEL
MOTION was made by Mr. Douget, seconded by Mrs. McAda to accept hiring of professional contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.
Lacie DeRojas – Classroom Teacher, Sweeny High School

RECOGNITION(S)

- None

COMMUNICATION FROM THE PUBLIC

- Mason Nichols, Deonna Bible, Rachael Miksch – In Support of the SISD Swim Team.

DISCUSS AND CONSIDER THE ADDITION OF SWEENY ISD SWIM TEAM (DR, HILL)

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to approve the addition of Swim & Diving to the athletic options offered to SISD students. All voted aye (7, 0) Motion carried.

PRESENTATION(S)

- Early Childhood Literacy, Math & College Career Military Ready District Goals (Mrs. Kremmer)
- Out of District Transfer Processes (Mrs. Kremmer)
- Sweeny ISD Admin Report (Dr. Hill)

CONSENT

- Approval of Minutes from February 11, 2020 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

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

DISCUSSION AND ACTION

DISCUSS, CONSIDER AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SWEENY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2020; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT OF SUCH BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the order authorizing the issuance, Sale and delivery of Sweeny Independent School District unlimited tax school building bonds, series 2020; levying a tax and providing for the security and payment of such bonds; and enacting other provisions relating thereto. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE REALLOCATION OF FUNDING FOR THE PREVIOUSLY BOARD APPROVED INSTRUCTIONAL COACH TO TRANSITION TO THE HB3 LITERACY COACH/COHORT LEADER TO MEET TEA READING ACADEMY REQUIREMENTS (MRS. KREMMER)

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the revision of one Instructional Coach position to a Literacy Coach/Cohort Leader to be funded through the House Bill 3 Early Education Allotment. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER STAFFING FORMULAS (MRS. POPE)

REGULAR BOARD MEETING – TUESDAY, MARCH 17, 2020

MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve staffing formulas as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER PROCLAMATION 2020 (MRS. STOWERS)

MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve the adoption of Proclamation 2020 and the certification of the following instructional materials; McGraw Hill StudySync (Grades 9-12). All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER CAMPUS BUDGET ALLOCATIONS (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mrs. Ells to approve per pupil campus allocation as presented and recommended. All voted aye (7, 0) Motion carried.

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PAYMENT OF EMPLOYEES DURING SCHOOL CLOSURE DUE TO COVID-19 (MRS. CARTER)

MOTION was made by Mrs. Reddoch, seconded by Mr. Douget to adopt the attached Disaster Pay Resolution as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BRAZOSPORT COLLEGE DUAL CREDIT SCHOLARSHIPS

Tabled – No action

DISCUSS AND CONSIDER RESOLUTION FOR NOMINATION OF DR. HILL FOR TEXAS ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT OF THE YEAR (MR. MATHIS)

MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve that Sweeny Independent School District on this date, March 17, 2020, resolve to nominate Dr. Tory C. Hill, Superintendent of Schools, for his exemplary and visionary leadership toward improving student performance in schools. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Dr. Hill
 - COVID-19 Update
 - Thank you to Team for the hard work put into planning
 - Update on all things being done
 - Update on Virtual Learning Plan
- Mrs. McAda - Future agenda item
 - Protecting Students at Bus Stop

Board adjourned at 9:02 p.m.

Earl Mathis

Donna Bohlar-Schroeder