

REGULAR BOARD MEETING – TUESDAY, JANUARY 21, 2020

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 21, 2020 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mrs. McAda called the meeting to order. The Invocation was led by John Price and the Pledges of Allegiance to the American and Texas flags were led by Brenner Baca and Timothy Shepard.

The following Board members were present:

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:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud
Denise Papillion, Principal Elementary School
David Smothers, Principal Jr. High
Marc Way, Chief of Police SISD
Michael Heinroth, Director of Admin/Innovative Services
Angela Dodson
Dru Vinson
Mark Manley
Matt Way
Nichole Scoggins
Scott Jones
Lauren Prine
Melissa Lamb
Wendy Byrd

Curtis Schmidt
Crayton Henry
Dedra Phillips
Maria Meador
Lindy Morris
Doug Kubala

Also present for this meeting:

Students being recognized	Wendy Irwin, CPChem
Parents of students being recognized	Ben and Rhonda Shepard
Patricia Escobar	Haley Stroud
Eva Alaviz	The Facts News
BJ McCurdy	Houston News Stations
Myrna Talasek	Dusty Hopkins
Richard Talasek	April and Mason Nichols
Sharon Talasek	Brenda Baca
David Dodson	Gary Stroud
Amanda Baca	John Price, 1 st Baptist Church Sweeny
Jason Baca	Wayne McDowell, CPChem
Eric Hubbard	Bobby Lamb
Trey King	Kim Greenburg
Doug Joder, Stantec	Karla Castillo, Stantec
Terry Morris	

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Meeting called to order at 6:00 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 PM

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

- Discuss Superintendent Evaluation *Texas Gov't Code 551.074

OPEN MEETING was called to order at 7:01 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

- John Price, 1st Baptist Church of Sweeny

PLEDGES OF ALLEGIANCE

- Brenner Baca & Timothy Shepard

ACTION FROM EXECUTIVE SESSION:

N/A

RECOGNITION(S)

- School Board Recognition (Dr. Hill & Amy Pope)
- CTE Special Recognition (Trey King & Haley Stroud)
- Announcement of \$1.7 Million Donation from Chevron Phillips (Mr. McDowell of CPChem)
- Announcement of Choir Trip to Carnegie Hall Next Year (Mrs. Vinson)
- Choir Recognition – Region and All State (Mrs. Vinson)
- Students of the Month – Andrew Hilsinger, Jacob Talasek & Dash Dabelgott (Mr. Smothers)
- FFA LDE Student Recognitions (Mr. Jones & Ms. Prine)

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- STREAM Lab Student Update (Mr. Way & Elementary Students)

CONSENT

- Approval of Minutes from December 10, 2019 Regular 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 Bond Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases over \$50K
- Approval of Quarterly Investment Report

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

DISCUSSION AND ACTION

ENTER INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH “I LOVE YOU GUYS FOUNDATION” FOR USE OF STANDARD RESPONSE PROTOCOL – CHIEF WAY

MOTION was made by Dr. Reddoch, seconded by Mr. Douget to enter into a memorandum of Understanding with “I Love You Guys Foundation” for us in Sweeny ISD. All vote aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MOVING COMPANY FOR BOND RENOVATION PROJECTS (MR. HEINROTH)

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve recommendation of Atlantic Relocation Systems for general moving services, and to authorize the Superintendent to negotiate and execute the necessary contract associated with these moving services. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Dr. Hill – Pray for Coach Stevens
- Dr. Hill – There is a Bond Oversight Committee Meeting Thursday
- Mrs. McAda – Walk of Honor nominations are open.

Board adjourned at 8:18 p.m.

Earl Mathis

Donna Bohlar-Schroeder