

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 30, 2021 virtually via Zoom and in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. 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
Donna Bohlar-Schroeder - Secretary
Jan Reddoch
Amanda Baca
Debra Fields-Bell
Bryan Douget – attending virtually via Zoom

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications

Also present for this meeting:

Steven Wolverton

Meeting called to order at 6:02 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 PM

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

- Consultation with Legal Counsel Regarding Ongoing Student Discipline Matter, Texas Gov't Code 551.071
- Pursuant to Texas Government Code, Section 551.071, Private Consultation with the Board's Attorney When the Board Seeks the Advice of its Attorney About: (1) Pending Contemplated Litigation; (2) a Settlement Offer; or (3) on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter. Attorney Consultation Regarding Real Property

OPEN MEETING was called to order at 7:38 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

COMMUNICATION FROM THE PUBLIC

- None

DISCUSSION AND ACTION

Action from Executive Session: Discussion and Possible Action Regarding Authorizing the Superintendent to Negotiate an Agreement with American Crafted Homes, LLC, as Discussed in Closed Session, to Modify the Restrictive Covenants and Deed Restrictions Affecting the Real Property Described as Lots 1, 3, and 5, Block 2, Frank R. Early Subdivision, a Subdivision of Brazoria County, Texas, According to the Map of Plat Thereof Recorded in Volume 5, Page 331, to: (1) Allow for the Temporary Storage of Offsite Building Materials Under a Separate Lease Agreement; and (2) Extend the Time to Obtain a Building Permit and Begin Residential Construction, and Authorize the Board President to Sign an Agreement Regarding Same

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar Schroeder to authorize the Superintendent to negotiate an agreement with American Crafted Homes, LLC, as discussed in closed session, to modify the restrictive covenants and deed restrictions affecting the real property described as Lots 1, 3, and 5, Block 2, Frank R. Early Subdivision, a subdivision in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 5, Page 331, to **extend the time to obtain a building permit and begin residential construction to June 30, 2023**; and, once the agreement is finalized, authorize the Board President to sign the agreement". All voted aye (7, 0) Motion carried.

FUTURE BUSINESS

- No future business

Board adjourned at 7:42 p.m.

Earl Mathis

Donna Bohlar-Schroeder