

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 12, 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 Pastor Quinn Peters and the Pledges of Allegiance to the American and Texas flags were led by Caitlin Erikson.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Donna Bohlar-Schroeder - Secretary  
Jan Reddoch  
Amanda Baca

The following Board Members were absent:

Debra Fields-Bell  
Bryan Douget

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Assistant Superintendent  
Amye Kibodeaux, Secretary to Superintendent and Board  
Michael Heinroth, Director of Admin/Innovative Services  
Charolet Kremmer, Exec. Director of Teaching and Learning  
Marc Way, Chief of Police  
Tyler Rowlett, Principal High School  
Kelly Stroud, Communications  
Bianca Heinroth, Benefits and Payroll  
Amber Stowers, Instructional Technology and Testing  
Kristin Effenberger, Financial Coordinator  
Denise Papillion, Principal Jr. High  
Kirby Phillips, HR Intern  
Sheila Holmes, Principal Jr. High  
Averie Hatton, Director of Sped Programs  
Les Kluttz, Bond Program Manager  
Tanya Edwards, Child Nutrition Director  
Mark Manley, CTE Director  
Dr. Lisa Davis, Director CCMR/Adv Academics

Also present for this meeting:

Wendy Irwin, CPChem  
Laura Sachtleben, Stantec  
Karla Castillo, Stantec  
Doug Joder, Stantec  
Jessica Follett, P66  
Tommye Ann Heinroth  
Students being recognized  
Caitlin Erikson, NHS  
Quinn Peters, First United Methodist Church Sweeny

**Meeting called to order at 6:00 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:02 PM**

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

- 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
- Deliberate Regarding the Hiring of Contractual Personnel, Non-Contractual Personnel and Staff Resignations (Texas Gov't Code 551.074)

**OPEN MEETING was called to order at 7:13 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**

- Quinn Peters, First United Methodist Church Sweeny

**PLEDGES OF ALLEGIANCE**

- Caitlin Erikson, NHS

**RECOGNITIONS**

- NHS Blood Drive Recognition – Presented by Mr. Rowlett
- Josh Hillman – SAT Scores – Presented by Mr. Rowlett
- Life Ready Learner- Presented by Lacie DeRojas and Curtis Schmidt

○ **Staff:**

Jennifer Wilkinson- Innovative Thinker  
Rebecca Gott- Collaborative Leader  
George Hadjistavrou- Empathetic Citizen  
Daron Gilliam- Solution Oriented Contributor  
Crayton Henry- Collaborative Leader  
Christy Howell- Person of Integrity  
Kimberly Lockler- Resilient Achiever

**Jr. High**

Person of Integrity  
Myla Way  
Teodorro Aguirre

**Collaborative Learners**

Elizabeth Liserio  
Mia Parra

**Elementary:**

Person of Integrity  
Daphne Sparks-5th grade  
Balén Baca-1st grade  
Collaborative leader  
Jaelyn Dugan- 1st grade  
Quinn Ashley-3rd grade

**High School:**

Integrity:  
Shaleigh Coker  
Kendal Lockler  
Collaborative Leader:  
Jacorry Washington  
Tayshaun Lang

- National Principals Month – Presented by Dr. Hill
- HR Day – October 8<sup>th</sup> – Presented by Dr. Hill
- Phillips 66 Donation for Catalyst Program – Jessica Follett

**COMMUNICATION FROM THE PUBLIC**

- Elizabeth Gertson – Reconsider Resignation
- Courtney McCullough – 4H unexcused absences

**PRESENTATION(S)**

- Sweeny ISD's Chevron/Phillips Chemical CTE Star of Distinction Award: Stantec Architects
- Sweeny Elementary CIP/iCARE Update – Mrs. Papillion
- Sweeny Junior High CIP/iCARE Update – Mrs. Holmes

## REGULAR BOARD MEETING – TUESDAY, OCTOBER 12, 2021

- Sweeny High School CIP/iCARE Update – Mr. Rowlett
- Superintendent Report – Dr. Hill
  - Homecoming week last week – was a great week
  - Admin were on campuses and at departments giving out Life Ready Learner recognitions
  - Fall sports are in full swing
  - Brazoria County Fair Going on – BBQ Team did well
  - We had iCARE meetings this week

### CONSENT

- Consider Board Approval of Minutes from August 10, 2021 Regular Meeting, August 31, 2021 Special Meeting and September 7, 2021 Special Meeting
- Consider Board Approval of Bond Issue Accounts Payable Fund 616
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- Consider Board Approval of Bond Issue Accounts Payable Fund 619
- Consider Board Approval of Bond Construction Invoices
- Consider Board Approval of Budget Amendments
- Consider Board Approval of Purchases over \$50K
- Consider Board Approval of Quarterly Investment Reports
- Consider Board Approval of Annual Purchasing Cooperative Agreements

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve items A-I on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

### DISCUSSION AND ACTION

ACTION ITEM – OPEN SESSION (DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN 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 CONVENANTS 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.

No Action

DISCUSS AND CONSIDER MEMORANDUM OF AGREEMENT BETWEEN BACODA (BAY AREA COUNCIL ON DRUGS AND ALCOHOL) AND SWEENY INDEPENDENT SCHOOL DISTRICT

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve Memorandum of Agreement between Sweeny ISD and the Bay Area Council on Drugs and Alcohol as presented and recommended. All vote aye (5, 0) Motion carried.

DISCUSS AND CONSIDER BOARD RESOLUTION FOR CREATION OF COVID-19 TEACHER/STAFF LEAVE ALLOTMENT

MOTION was made by Mrs. McAda seconded by Mrs. Bohlar-Schroeder to accept the resolution for the creation of ten (10) COVID-19 leave days between August 2, 2021 and June 30, 2022 for staff who are lab confirmed COVID-19 positive or care for a spouse, parent or child who is lab-confirmed COVID-19 positive. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER MISSED SCHOOL DAY WAIVER

MOTION was made by Mrs. Bohlar-Schroeder seconded by Mrs. McAda to accept approval of missed school day waiver. All voted aye (5, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, OCTOBER 12, 2021

DISCUSS AND CONSIDER SWEENEY ISD 2021-2022 SKYWARD STUDENT SUPPLEMENTAL SUPPORT MEMORANDUM OF AGREEMENT

MOTION was made by Mrs. Baca seconded by Dr. Reddoch to approve Memorandum of Agreement between Sweeny ISD and Region 12 Skyward Student Supplemental Support as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER DONATION TO THE SWEENEY HIGH SCHOOL ROBOTICS TEAM

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept the donation to the Sweeny High School Robotics Team. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER OFFICIAL BALLOT RESOLUTION FOR NOMINATING CANDIDATES FOR THE BRAZORIA COUNTY APPRASIAL DIRECTORS FOR 2022-2023

MOTION was made by Mrs. Bohlar-Schroeder seconded Mrs. McAda to adopt a resolution to nominate Bobby Brown to serve on the Board of Directors of the Brazoria County Appraisal District. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER HURRICANE NICHOLAS PAY RESOLUTION

MOTION was made by Mrs. Baca seconded Dr. Reddoch to adopt the Storm Pay Resolution as presented. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF DISTRICT IMPROVEMENT PLAN

MOTION was made by Mrs. McAda seconded by Mrs. Baca approve the 2021-2022 Sweeny ISD District Improvement Plan. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER RENEWAL OF MEMBERSHIP IN WALSH GALLEGOS' RETAINER PROGRAM

MOTION was made by Mrs. McAda seconded Mr. Mathis to grant Superintendent authority to renew Sweeny ISD membership in Walsh Gallegos Retainer Plan. 4 voted aye, Mrs. Bohlar-Schroeder voted nay (4, 1) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Add 4H unexcused absences to the next Board agenda

**Board adjourned at 9:01 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder