

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, August 31, 2021 at the Sweeny ISD Administration Building Board Room, 1310 N Elm, Sweeny, Texas in person and virtually via Zoom. Mr. Mathis called the meeting to order. The Invocation was led by Dr. Hill.

The following Board members were present:

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

The following Board Members were absent:

Debra Fields-Bell

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Charolet Kremmer, Teaching & Learning
Michael Heinroth, Director of Admin/Innovative Services
Kelly Stroud, Communications
Crayton Henry, Assistant Principal Jr. High
Marc Way – SISD Chief of Police
Kirby Phillips, HR Intern
Les Kluttz, Bond Program Manager
Amy Carter, CFO
Kristin Effenberger, Finance Coordinator
Tyler Rowlett, Principal High School
Sheila Holmes, Principal Jr. High
Denise Papillion, Principal Elementary
Derek Cook, Athletic Trainer
Bianca Heinroth, Benefits/Payroll
Tammy Carpenter

Also present for this meeting:

Corinna Richardson, The Facts Newspaper
Jenny Butler
Joseph Camarillo
Mrs. Mayberry

Meeting called to order at 6:00 PM

INVOCATION

- Dr. Hill

PUBLIC HEARING 6:04 PM

- Budget Hearing – Presented by Mrs. Carter.

The public was given 3 opportunities to ask questions or comment. There were no questions or comments from the public. Hearing concluded at 6:13 PM

SPECIAL BOARD MEETING – TUESDAY, AUGUST 31, 2021

CONSENT

- Consider Board Approval of Final Budget Amendments
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Bank Accounts and Online Access
- Consider Board Approval of Resolution to Designate Investment Officer
- Consider Board Approval of Resolution to Join Region 13 Purchasing Cooperative

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve items A-D on the consent agenda as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER UPDATED ESSER FUNDS MULTI-YEAR ACCELERATED LEARNING RECOVERY PLAN

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the Multi-Year COVID Accelerated Learning Recovery Plan. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER ADOPTION OF SWEENEY ISD BUDGET FOR 2021-2022

MOTION was made by Mrs. Baca, seconded by Dr. Reddoch to adopt the 2021-2022 proposed revenue and expenditure budgets for the General Fund, Child Nutrition Fund, and Debt Service Fund. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SETTING SWEENEY ISD TAX RATE FOR 2021

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to adopt the ordinance setting the 2021 tax rate at \$1.0347 per \$100 with \$0.8847 per \$100 designated for the purpose of maintenance and operations and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER POLICY UPDATE 117

MOTION was made by Mrs. McAda, seconded by Mr. Douget to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117 as presented and recommended. All voted aye (6, 0) Motion carried.

CH (LOCAL) PURCHASING AND ACQUISITION
CV (LOCAL) FACILITIES CONTRUCTION
DEC (LOCAL) COMPENSATION AND BENEFITS – LEAVES AND ABSENCES
EI (LOCAL) ACADEMIC ACHIEVEMENT
FMH (LOCAL) STUDENT ACTIVITIES COMMENCEMENT

DISCUSS AND CONSIDER COVID-19 ESSER FEDERAL FUNDS AIR PURIFICATION SYSTEM

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar Schroeder to approve the purchase and installation of the Protect Ed Novaerus Nanostrike Technology as presented. One would be placed in each classroom and some multipurpose spaces (203 units) for a cost of \$475,832 (to be paid through ESSER II. All voted aye (6, 0) Motion carried.

COMMUNICATION FROM THE PUBLIC

- Concerned Parent – COVID-19 mask requirements (submitted online and read by Mr. Mathis)

FUTURE BUSINESS

- None

Board adjourned at 7:07 p.m.

Earl Mathis

Donna Bohlar-Schroeder