

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 3:00 p.m. on Tuesday, July 26, 2021 virtually only 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
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

Amanda Baca

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
Gena Herrera
Tanya Edwards, Director of Child Nutrition
Melissa Salazar
Crayton Henry, Assistant Principal Jr. High
Amber Stowers

Also present for this meeting:

Sheila Holmes

Meeting called to order at 3:04 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 3:04 PM

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

- Deliberate Regarding Naming of Sweeny Junior High Principal

OPEN MEETING was called to order at 3:18 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

COMMUNICATION FROM THE PUBLIC

- None

CONSENT

- Consider Board Approval of Minutes from July 13, 2021 Regular Board Meeting
- Consider Board Approval of Budget Amendments
- Consider Board Approval of Purchases over \$50K

SPECIAL BOARD MEETING – TUESDAY, JULY 26, 2021

MOTION was made by Dr. Reddoch, seconded by Mr. Mathis to approve items A-C on the consent agenda as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER NAMING OF SWEENEY JUNIOR HIGH PRINCIPAL

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to accept the recommendation of Sheila L. Holmes for Principal of Sweeney Junior High as presented and recommended. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER EXTENDING EMERGENCY SERVICES CONTRACT WITH COTTON

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to approve emergency restoration services agreement extension with Cotton, Inc. for the 2021-2022 contract term at the 2020-2021 rates. All voted aye. (6, 0) Motion carried.

DISCUSS AND CONSIDER LICENSE AND AGREEMENT FOR USE OF FACILITIES BETWEEN SWEENEY INDEPENDENT SCHOOL DISTRICT AND UPBRING FOR THE 2021-2022 SCHOOL YEAR

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the MOU between Upbring and Sweeney ISD for the 2021-2022 school year. All voted aye (6, 0). Motion carried.

DISCUSS AND CONSIDER EXTENDING EMERGENCY SERVICES CONTRACT WITH MOORING

MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve emergency restoration services agreement extension with Mooring, Inc. for the 2021-2022 contract term at the 2020-2021 rates. All voted aye (6, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 3:33 p.m.

Earl Mathis

Donna Bohlar-Schroeder