MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 13, 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 Warren Rayburn and the Pledges of Allegiance to the American and Texas flags were led by Myla & Skyllar Way.

The following Board members were present:
Earl Mathis, President
Connie McAda, Vice President
Jan Reddoch
Debra Fields-Bell
Bryan Douget
Amanda Baca

The following Board Members were absent:
Donna Bohlar-Schroeder - Secretary

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
Angela Dodson
Michael Heinroth, Director of Admin/Innovative Services
Denise Papillion, Principal Elementary
David Smothers, Principal Junior High
Matt Way
Marc Way, Chief of Police
Tyler Rowlett, Principal High School
Lisa Davis
Kelly Stroud, Communications

Also present for this meeting:
Corinna Richardson, The Facts
Warren Rayburn, 1st Baptist Church Sweeny
Ken & Etsuko Hysten
Jim and Gay Way
Tommye Ann Heinroth
Adam Troy Davidson

Meeting called to order at 6:02 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:04 PM

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

- Deliberate Regarding the Hiring of Contractual Personnel, Non-Contractual Personnel and Staff Resignations (Texas Gov't Code 551.074)
- Deliberate Regarding Local Certification Request Under District of Innovation (DOI) (Texas Gov't Code 551.074)
- Deliberate the Appointment, Employment, Evaluation, Reassignment Duties, Discipline, or Dismissal of a Public Officer or Employee (Texas Gov't Code 551.074)

- Consultation with Legal Counsel Regarding Ongoing Student Discipline Matters (Texas Gov't Code 551.071)
- Deliberate Regarding Reorganization of the Board (Texas Gov't Code 551.074)

OPEN MEETING was called to order at 7:19 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
- Warren Rayburn, 1st Baptist Church Sweeny

PLEDGES OF ALLEGIANCE
- Myla and Skyllar Way

RECOGNITIONS
- None

COMMUNICATION FROM THE PUBLIC
- Ken Hysten – Expulsion Appeal

EXECUTIVE SESSION - Board adjourned into Executive Session at 7:27 PM
Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.

OPEN MEETING was called to order at 7:39 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.

PUBLIC HEARING
- Federal Programs Hearing – No hearing conducted. Hearing will be moved to August 10, 2021 agenda

PRESENTATION(S)
- STAAR Scores – Presentation by Mrs. Kremmer

CONSENT
- Consider Board Approval of Minutes from June 8, 2021 Regular Board Meeting
- Consider Board Approval of Bond Issue Accounts Payable Fund 616
- Consider Board Approval of Bond Issue Accounts Payable Fund 617
- Consider Board Approval of Bond Issue Accounts Payable Fund 619
- Consider Board Approval of Capital Projects Accounts Payable Fund 682
- Consider Board Approval of Bond Issue Accounts Payable Fund 698
- Consider Board Approval of Bond Construction Invoices
- Consider Board Approval of Budget Amendments
- Consider Board Approval of Purchases over $50K
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Investment and Banking Accounts

MOTION was made by Dr. Reddoch, seconded by Mr. Douget to approve items A-J on the consent agenda as presented to include approval of resolution(s) to provide viewing access to all district banking/investment accounts to Amy Carter and Kacie Fuchs and signer access to Dr. Tory Hill and Kristin Effenberger along with current elected

Board President and Board Secretary. With the removal of access from James Schumann, Terrie Smothers and Jackie Hornback. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER HIRING OF CONTRACTUAL PERSONNEL

MOTION made by Mrs. McAda, seconded by Mr. Douget to accept hiring of professional contractual personnel as presented and recommended:

Bohac, Jason	High School	Instructional/Coach
Brummett, David (Shane)	High School	Interventionist/Coach
Effenberger, Kristin	Admin Bldg	Coordinator of Finance
Hutchings, Ross	High School	Teacher (S Studies)/Coach
Lennette, Ashley	Jr. High	Classroom Teacher (SpEd Incluision)
Matcheski, Dakota	Jr. High	Classroom Teacher (English)
Miller, Jason	High School	Classroom Teacher (Theatre Arts)
Varner, Cal	High School	Classroom (Health & Speech)/Coach

All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF LOCAL CERTIFICATION REQUEST UNDER DISTRICT OF INNOVATION

MOTION made by Mr. Douget, seconded by Mrs. Baca to approve the District of Innovation Local Certification Designation for the 2021-2022 school year as recommended:

Brittany Anderson	Jr. High	Career Explorations
Garland Johnson	Jr. High	Tech Applications
Windy Byrd	High School	Printing and Imaging Technology I & II
Maria Meador	High School	Principles of Health Science Practicum
Nicole Scoggins	High School	Medical Terminology and Health Science
Sam Rakowtiz	High School	AV II and Practicum, AV Communications, and AV with lab
Jason Miller	High School	Theatre Arts

All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER 2021-2022 BOARD MEETINGS

MOTION made by Mrs. McAda, seconded by Dr. Reddoch to approve the 2021-2022 Board Meeting Dates as presented and recommended. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

EXECUTIVE SESSION - Board adjourned into Executive Session at 8:09 PM

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

OPEN MEETING was called to order at 8:55 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.

DISCUSS AND CONSIDER REORGANIZATION OF THE BOARD

No action out of Executive Session

FUTURE BUSINESS

- None

Board adjourned at 8:55 p.m.

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Earl Mathis Donna Bohlar-Schroeder