

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 7:00 p.m. on Tuesday, June 8, 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 BJ McCurdy and the Pledges of Allegiance to the American and Texas flags were led by Emilie Kluttz.

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  
James Schumann, CFO  
Bianca Cunningham  
Angela Dodson  
Tanya Edwards, Child Nutrition Director  
Michael Heinroth, Director of Admin/Innovative Services  
Denise Papillion, Principal Elementary  
Les Kluttz, Bond Program Manager  
Christy Howell, Assistant Principal High School  
David Smothers, Principal Junior High  
Matt Way  
Marc Way, Chief of Police  
Rikki Merchant  
Stacey Campbell

Also present for this meeting:

BJ McCurdy, New Shores  
Corinna Richardson, The Facts  
Baseball Recognitions  
Walk of Honor Recognitions

**Meeting called to order at 7:03 PM**

INVOCATION

- BJ McCurdy, New Shores

PLEDGES OF ALLEGIANCE

- Emilie Kluttz

## REGULAR BOARD MEETING – TUESDAY, JUNE 8, 2021

### RECOGNITIONS

- Tera Keener of New Shores church for staff gift bags
- Pastor McCurdy, Mr. Keener & Mr. Donald of New Shores for Graduation live stream
- Jessica Follett of Port of Freeport & Fred Ortiz of Help Inc. for hand sanitizer donation
- Baseball Team – 4A Region 4 Quarter Finals
- Walk of Honor Recipients
- Life Ready Learners
  - Riley Upham
  - Les Kluttz

### COMMUNICATION FROM THE PUBLIC

- None

### PRESENTATION(S)

- Ready Academy Update – Mrs. Kremmer
- Sweeny Reads Update – Mr. Heinroth
- Catalyst Program Update – Mr. Manley
- Sweeny Elementary Formative Assessment Date Update – Mrs. Papillion

### CONSENT

- Consider Board Approval of Minutes from May 11, 2021 Regular Board Meeting and May 24, 2021 Special 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 Resolution for the Extension of Depository Contract with First State Bank

MOTION was made by Dr. Reddoch, seconded by Mr. Mathis to approve items A-J on the consent agenda as presented. All voted aye (4, 0) Motion carried.

### DISCUSSION AND ACTION

#### DISCUSS AND CONSIDER 2021-2022 PAY PLANS

MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept approval of the 2021-2022 pay plans. All voted aye (4, 0) Motion carried.

#### DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING (MOU) WITH UPBRING FOR HEAD START AT CARVER CAMPUS

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the MOU between UpBring and Sweeny ISD for the 2021-2022 school year. All voted aye (4, 0) Motion carried.

#### DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MATHEMATICA INC AND SWEENEY INDEPENDENT SCHOOL DISTRICT

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve the MOU between Mathematica and Sweeny ISD. All voted aye (4, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JUNE 8, 2021

DISCUSS AND CONSIDER UPDATED COVID LEARNING PLAN

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the multi-year Accelerated Learning Recovery Plan. All voted aye (4, 0) Motion carried.

**EXECUTIVE SESSION - Board adjourned into Executive Session at 8:13 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)

**OPEN MEETING was called to order at 8:58 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 EMPLOYEMENTHT OF DIRECTOR OF SPECIAL PROGRAMS (ESSER GRANT FUNDS)

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the hiring of the Director of Special Programs paid through ESSER grant – Averie Hatton. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER EMPLOYEMENT OF DIRECTOR OF COLLEGE, CAREER, AND MILITARY READINESS/ADVANCED ACADEMICS

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the hiring of the Director of College, Career, and Military Readiness/Advanced Academics – Lisa Davis. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER HIRING OF CONTRACTUAL PERSONNEL

MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept hiring of professional contractual personnel as presented and recommended. All voted aye (4, 0) Motion carried.

Odom, Kathy	MTSS Coordinator	
Donaldson, Jennifer	Elementary	Special Education Campus Case Manager
Alexander, Meghan	Elementary	Classroom Teacher (2 <sup>nd</sup> Grade ELAR)
Bowman, Michelle	Elementary	Classroom Teacher (1 <sup>st</sup> Grade Math)
Carrisalez, Patchouli	Elementary	Classroom Teacher (3 <sup>rd</sup> Grade ELAR)
Felder, Sherrie	Elementary	Classroom Teacher (4 <sup>th</sup> Grade ELAR)
Francis, Sabrina	Elementary	Classroom Teacher (4 <sup>th</sup> Grade Math/Science)
Hutson, Traci	Elementary	Classroom Teacher (5 <sup>th</sup> Grade ELAR)
Mohon, Kimberly	Elementary	Classroom Teacher (1 <sup>st</sup> Grade ELAR)
Ybarra, Julie	Elementary	Classroom Teacher (1 <sup>st</sup> Grade Self-Contained)
Brink, Ryan	High School	Classroom Teacher (Math)
Rozner, Kelsey	High School	Classroom Teacher (Math)
Wolf, Amber	High School	Classroom Teacher (Math)

REPORTS

- No questions

COVID -19 Update

- No Update

FUTURE BUSINESS

- Dr. Hill – We have several internal staff moving within the District

REGULAR BOARD MEETING – TUESDAY, JUNE 8, 2021

- Thank you to our student worker, Taylor Cook for running the Zoom meeting and presentations at tonight's meeting.

**Board adjourned at 9:02 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder