

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 2, 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 Mark Hillman.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President – Virtually for Executive and Open Sessions
Donna Bohlar-Schroeder, Secretary – Arrived to Executive Session @ 6:25 pm
Jan Reddoch
Debra Fields-Bell – Arrived to Executive Session @ 6:07pm
Randy Miksch
Bryan Douget – Virtually for Open Session

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent	Angela Dodson
Amy Pope, Assistant Superintendent	Tanya Edwards, Child Nutrition Director
Amye Kibodeaux, Secretary to Superintendent and Board	Terrie Smothers
Kelly Stroud, Communications	Robyn Boazman
Charolet Kremmer, Teaching & Learning	Michael Heinroth, Director of Admin/Innovative Services
James Schumann, CFO	Denise Papillion, Principal Elementary
Bianca Cunningham	Tyler Rowlett, Principal High School
Matt Way	Les Kluttz, Bond Program Manager
Rodney Koy, Police Dept.	David Smothers, Principal Junior High
Lori Doak	Sandi Vandaveer, Director of Special Programs
Jessica Loggins	Mark Manley, CTE
Dru Vinson	

Also present for this meeting:

BJ McCurdy, New Shores Baptist Church
Mark Hillman – SHS Senior
Cassandra Woods
Lindsie Jones
Jim Way
Loretha Edison
Ms. Mayberry
Mike Darlow
Kaydi Smith
Corinna Richardson, The Facts
Emilie Kluttz
“Lisa”
Candice Byers
Madeline Gray
Kevin Mitchell

Meeting called to order at 6:03 PM

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

REGULAR BOARD MEETING – TUESDAY, MARCH 2, 2021

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

- Deliberate Regarding Recommendations on Employee Renewals and Resignations (*Texas Gov't. Code Section 551.074)

OPEN MEETING was called to order at 7:00 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

- BJ McCurdy, New Shores Baptist Church

PLEDGES OF ALLEGIANCE

- Mark Hillman – SHS Senior

RECOGNITIONS

- Band – All State Band – Presented by Mrs. Loggins
- Choir-ATSSB All-Region Choir – Presented by Mrs. Vinson
- Life Ready Learner - Presented by Mrs. Kremmer, Ms. Doak, & Mr. Way

Student of the Month Recognitions:

Person of Integrity	Giavana Crober- 7th	SJH
Collaborative Leader	Montrey Scott- 8th	SJH
Empathetic Citizen	Myla Way- 6th	SJH
Resilient Achiever	Hunter Bass- 9th	SHS
Solution-Oriented Contributor	Jorge Rios- 12th	SHS
Digital Literacy Learner	Elizabeth Mitchell- 2nd	SES
Innovative Thinker	Skylar Way- 5th	SES

Employee of the Month Recognitions:

Person of Integrity	Robyn Boazman	SES
Collaborative Leader	Christy McGaughey	SHS
Empathetic Citizen	Lisa Virgil	Admin
Resilient Achiever	Shelia Alfry	Support
Solution-Oriented Contributor	Stephanie Herzog	SJH
Digital Literacy Learner	Jenny Buchanan	SES
Innovative Thinker	Windy Byrd	SHS

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Out of District Transfers Presentation – Mrs. Kremmer
- Campus COVID-19 Update – Campus Principals: Mr. Rowlett, Mr. Smothers, Mrs. Papillion

REGULAR BOARD MEETING – TUESDAY, MARCH 2, 2021

- Delinquent Tax Attorney Report – Mike Darlow
- Education Foundation Oversight Committee Update – Dr. Hill

CONSENT

- Consider Board Approval of Minutes from February 9, 2021 Regular Board Meeting and February 23, 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 – None to approve
- Consider Board Approval of Budget Amendments – None to approve
- Consider Board Approval of Purchases over \$50K – None to approve

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve items A-I on the consent agenda as presented. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER BOARD APPROVAL OF EMPLOYEE CONTRACT RENEWALS

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to accept contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER 2021-2022 STAFFING FORMULAS

MOTION was made by Dr. Reddoch, seconded by Mrs. Bohlar-Schroeder to approve the staffing ratios as presented by administration. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MEMORADUM OF UNDERSTANDING BETWEEN TEXAS A&M UNIVERSITY AND SWEENEY ISD

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve Memorandum of Understanding between Texas A&M University and Sweeney ISD as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MISSED SCHOOL DAYS WAIVER

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to accept approval of missed school day waiver. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE EXTENSION OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) FOR SWEENEY

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to accept Administration's recommendation for extension of the FFCRA employee leave benefits to substitutes who have been in contact with an individual while subbing that tested positive for the COVID-19 and must quarantine per federal, state or local quarantine or isolation order. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION TO APPROVE PAYMENT OF EMPLOYEES DURING SCHOOL CLOSURE DUE TO WINTER STORM URI

MOTION was made by Mr. Miksch, seconded by Mrs. Fields-Bell to adopt the Storm Pay Resolution as presented. All voted aye (7, 0) Motion carried.

DISCUSS SWEENEY ISD BOARD OPERATING PROCEDURES

No discussion/no action

REPORTS

- No questions

REGULAR BOARD MEETING – TUESDAY, MARCH 2, 2021

COVID -19 Update

- Update by Dr. Hill

FUTURE BUSINESS

- None

Board adjourned at 8:30 p.m.

Earl Mathis

Donna Bohlar-Schroeder