

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 9, 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 Darrin George and the Pledges of Allegiance to the American and Texas flags were led by Aedan Meagher.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Donna Bohlar-Schroeder, Secretary
Jan Reddoch
Debra Fields-Bell
Randy Miksch

The following Board Members were absent:

Bryan Douget

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications
Charolet Kremmer, Teaching & Learning
James Schumann, CFO
Michael Heinroth, Director of Admin/Innovative Services
Denise Papillion, Principal Elementary
Tyler Rowlett, Principal High School
Les Kluttz, Bond Program Manager
David Smothers, Principal Junior High
Sandi Vandaveer, Director of Special Programs

Marc Way, Chief of Police
Mark Manley, CTE
Amber Stowers, Instructional Tech & Testing
Crayton Henry, Assistant Principal High School
Derek Cook
Malissa Cook
Lisa Virgel
Kim Lockler
Curtis Schmidt
Tera Mitchell
Matt Way
Kimberlee Slaughter
Shelley Rowlett

Also present for this meeting:

Darrin George – New Shores, Damon Campus
Aedan Meagher – SHS Senior
Haley Turner, Walsh Gallegos
Kevin Cadenhead, KM&L
Brett Miksch
Chelsea Rowlett
Troy Davidson
Jim Way
Cassandra Wood
Ms. Mayberry

Meeting called to order at 6:02 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 PM

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

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 9, 2021

- Deliberate Regarding Recommendations for One and Two Year Contracts (*Texas Govt Code Section *551.074)
- Deliberate Regarding Recommendation for hire of Sweeny High School Principal (*Texas Govt Code Section 551.074)
- Consultation with Attorney Regarding Structure of Sweeny ISD Education Foundation (*Texas Govt Code Section 551.071)

OPEN MEETING was called to order at 7:16 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

- Darrin George – New Shores, Damon Campus

PLEDGES OF ALLEGIANCE

- Aedan Meagher – SHS Senior

RECOGNITION(S)

- SHS Counselors – Thomas Feather, Page Friudenberg, Christen Kersh, Kim Lockler, Lori Richard
- Teachers of the Year – Nicole Griffin, Curtis Schmidt, Matt Way
- Life Ready Learner – Student and Staff Recognitions

Student Recognitions	
Person of Integrity	Blayze Lobdell
Collaborative Leader	Lillie Bergen
Empathetic Citizen	Lane Matocha
Resilient Achiever	Justin Pena
Solution-Oriented Contributor	Andrew Hillman
Digital Literacy Learner	Guy Raasch
Innovative Thinker	Aedan Meagher

Staff Recognitions	
Person of Integrity	Malissa Cook
Collaborative Leader	Tyler Rowlett
Empathetic Citizen	Tammi Homniok
Resilient Achiever	Terrie Edwards
Solution-Oriented Contributor	Derek Cook, Becky Wojcik, Monica Gutierrez, Rebecca Mathis, Pricilla Wadley, Tera Mitchell, Lisa Virgel, Michael Heinroth, and Amy Pope
Digital Literacy Learner	Curtis Schmidt
Innovative Thinker	Kelly Stroud

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- None

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 9, 2021

CONSENT

- Consider Board Approval of Minutes from January 12, 2021 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 Quarterly Investment Report
- Consider Board Approval of the Engagement letter from KM&L, LLC, Certified Public Accounting Firm
- Consider Board Approval of Joint Contract for Election Services with Brazoria County

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

CONSIDER BOARD APPROVAL OF ORDER FOR SCHOOL BOARD TRUSTEE ELECTION was pulled from Consent to Discussion and Action. MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to approve 2021 Order of Election on May 1, 2021 to fill positions # 2 and # 6 for a full three-year term on the Sweeny Independent School District Board of Trustees. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER RECOMMENDATIONS FOR EMPLOYEE/ADMINISTRATOR CONTRACTS

MOTION was made by Mr. Miksch, seconded by Mr. Mathis to accept as recommended by Administration. The following individuals are being recommended for a Two Year Term contract. All voted aye (6, 0) Motion carried.

Christy Howell
Charolet Kremmer
Clayton Odom
Denise Papillion
Amanda Parker
Amy Pope
Tyler Rowlett
James Schumann
Stacey Campbell

Marcus Way
Ann Campestre
Tanya Edwards
Michael Heinroth
Mark Manley
Rachel Stevenson
Amber Stowers
Sandra Vandaveer

DISCUSS AND CONSIDER THE HIRING OF SWEENEY HIGH SCHOOL PRINCIPAL

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch to accept the recommendation of Tyler Rowlett for Principal of Sweeny High School as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER AUDIT OF SWEENEY ISD EDUCATION FOUNDATION

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the 2019-20 audit engagement letter for Sweeny Foundation from KM&L, LLC, certified public accounting firm. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER PROPERTY AND CASUALTY INSURANCE, EDUCATOR LEGAL LIABILITY INSURANCE AND AUTOMOBILE INSURANCE

MOTION was made by Mr. Miksch, seconded by Mr. Mathis to accept the insurance renewal proposals as presented and recommended. All voted aye (6, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 9, 2021

DISCUSS AND CONSIDER THE 2021-2022 SCHOOL CALENDAR

MOTION was made by Mr. Miksch, seconded by Mrs. McAda to approve the 2021-2022 Sweeny ISD calendar as presented and recommended by the Sweeny ISD Calendar Development Committee. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER THE REVISED 2020-2021 SWEENEY ISD SCHOOL CALENDAR

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. McAda to amend the 2020-2021 calendar as recommended by Administration. Amendment of calendar on March 15th to allow for an additional holiday for students and a workday for teachers. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER HOMEBOUND PAY INCREASE

MOTION was made by Mr. Miksch, seconded by Mrs. Fields-Bell to approve homebound teacher pay increase from \$25/hr to \$30/hr as presented and recommended. All voted aye (6, 0) Motion carried.

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

MOTION was made by Mr. Miksch, seconded by Dr. Reddoch to accept as recommended by Administration. Administration recommends the extension of the FFCRA employee leave benefits for employees who: 1. have been in contact with an individual that tested positive for COVID-19 and must quarantine per federal, state, or local quarantine or isolation order; 2. display symptoms of COVID-19; 3. have tested positive for COVID-19; or 4. must stay home with a child who has been exposed or tested positive for COVID-19. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

COVID -19 Update

- Update by Dr. Hill

FUTURE BUSINESS

- None

Board adjourned at 8:20 p.m.

Earl Mathis

Donna Bohlar-Schroeder