

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 12, 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 Aaron Barber and the Pledges of Allegiance to the American and Texas flags were led by Ainslea Barber.

The following Board members were present:

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

The following Board Members were absent:

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
Tanya Edwards, Director of Child Nutrition
David Smothers, Principal Junior High
Sandi Vandaveer, Director of Special Programs
Marc Way, Chief of Police
Mark Manley, CTE
Amber Stowers, Instructional Tech & Testing
Andrea Roquemore
Crayton Henry, Assistant Principal High School

Also present for this meeting:

Kelly Park
Misty Linnett
Patti Foster

Meeting called to order at 6:00 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.

- Consolation with Attorney Regarding Structure of Sweeny ISD Education Foundation Texas Government Code Section 551.071

REGULAR BOARD MEETING – TUESDAY, JANUARY 12, 2021

- Deliberate and Consult with Legal Counsel Regarding Possible Revisions to SISD Police Department Handbook Pursuant to Texas Government Code Section 551.071, 551.076, 551.129
- Discuss Professional Staff Resignations and Hiring of Professional Contractual Personnel Texas Govt. Code 551.074

OPEN MEETING was called to order at 7:09 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

- Aaron Barber

PLEDGES OF ALLEGIANCE

- Ainslea Barber

RECOGNITION(S)

- Sweeny Community Hospital Partnership (Mrs. Pope and Dr. Hill)
- Board Appreciation Month (Mrs. Pope and Dr. Hill)

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Life Ready Learner Update (Mrs. Stowers/Mrs. Kremmer)
- Elementary Curriculum Based Assessment Process & Data Analysis (Mrs. Papillion)
- CTE Practicum Update (Mr. Rowlett/Mr. Manley)
- Athletic Director Transition (Coach Odom)

CONSENT

- Approval of Minutes December 8, 2020 Regular Board Meeting and December 14, 2020 Special Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Bond Issue Accounts Payable Fund 617
- Approval of Bond Issue Accounts Payable Fund 619
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases Exceeding \$50,000
- Approval of Resale Offer on Account #6067-0558-000 and #7399-0030-000

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

DISCUSSION AND ACTION

DISCUSS AND TAKE POSSIBLE ACTION TO ACCEPT PROPOSED REVISIONS OF SISD POLICE DEPARTMENT HANDBOOK

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept update to the Sweeny ISD Police Department's policies and procedures manual. All voted aye. (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JANUARY 12, 2021

DISCUSS AND CONSIDER HIRING OF PROFESSIONAL CONTRACTUAL PERSONNEL

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

Carrell, Kenneth - DAEP Teacher / Coach
Lane, Christopher - Interventionist @ HS / Coach
Smith, Trevor - Theater Arts Teacher @ HS

DISCUSS AND CONSIDER DONATION OF \$64,500.00 OVER 5 YEARS FROM THE SWEENEY ISD EDUCATION FOUNDATION FOR EARLY LITERACY PROGRAMS (MR. SCHUMANN)

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to accept the donation of \$64,500 over 5 years from Sweeney ISD Education Foundation for early literacy programs. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF 2019-2020 ANNUAL FINANCIAL REPORT (AFR) (MR. SCHUMANN)

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to accept the 2019-2020 Annual Financial Report as presented by the independent auditing firm of Kennemer, Masters, & Lunsford, LLC. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE GRANT DONATION OF \$5,000 BY MARTIN LUTHER KING CELEBRATION COMMITTEE FOR PROFESSIONAL LEARNING (MR. SCHUMANN)

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to accept the grant donation of \$5,000 by Martin Luther King Celebration Committee for professional learning. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER UPDATED LONG RANGE FACILITY PLAN (MR. KLUTTZ)

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve the updated Long Range Facilities Plan as recommended by SISD Administration. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

COVID -19 Update

- Update by Dr. Hill

FUTURE BUSINESS

- None

Board adjourned at 8:47 p.m.

Earl Mathis

Donna Bohlar-Schroeder