

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, December 13, 2022 in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mrs. Bohlar-Schroeder called the meeting to order. The Invocation was led by Riley Bowers, SJH FCA Student, and the Pledges of Allegiance to the American and Texas flags were led by Mr. Rowlett.

The following Board members were present:

Donna Bohlar-Schroeder – President
Bryan Douget – Vice President
Debra Fields-Bell – Secretary
Earl Mathis
Connie McAda
Amanda Baca
Trina Smith

The following Board Members were absent:

The following staff members were present:

Daniel Fuller, Superintendent
Nicole Larson, Executive Director Education Foundation/Communications
Kristin Effenberger, Financial Coordinator
Charolet Black, Exec Dir of Teaching & Learning
Dr. Lisa Davis, CCMR/Adv Academics
Matt Way, Elementary Principal
Tyler Rowlett, High School Principal
Sheila Holmes, Jr. High Principal

Also present for this meeting:

Students and Parents for recognitions
Riley Bowers
Justin Cooper
Stephanie Cooper
Blake Henshaw, Walsh Gallegos
Latonya Eulenfeld
Jessica Weston
Shawna Truitt

Meeting called to order at 6:01 p.m.

INVOCATION

- Riley Bowers – SJH FCA Student

PLEDGES OF ALLEGIANCE

- Mr. Rowlett

RECOGNITIONS

- Employee and Students of the Month

PUBLIC HEARING

Public Hearing opened at 6:10 p.m.

REGULAR BOARD MEETING – TUESDAY, DECEMBER 13, 2022

- Public Hearing on Overview of Schools FIRST (Financial Integrity Rating System) - Mrs. Effenberger
The public was given 3 opportunities to comment or ask questions. There were no questions or comments.
Public Hearing ended at 6:20 p.m.

COMMUNICATION FROM THE PUBLIC

- Justin Cooper – School related issues

*Bryan Douget arrived at 6:55 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:24 p.m.

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

- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of a Public Officer or Employee
- Pursuant to Tex. Gov't Code 551.089 Discussion of District Wide Intruder Detection Audit Report Findings
- Pursuant to Tex. Gov't Code 551.074, Discuss Superintendent Evaluation Due Date
- Pursuant to Tex. Gov't Code 551.071, 551.129 Consultation with District's Legal Counsel Regarding Enforcement of Deed Restrictions

Board Reconvened at 7:53 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.

PRESENTATION(S)

- Human Resources Update – Ms. Black
- AED Replacement – Mr. Cook/Mr. Fuller

CONSENT

- Consider Board Approval of Minutes from November 8, 2022 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 2022 Certified Appraisal Roll
- Consider Board Approval of Walk of Honor Donations

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

DISCUSSION AND ACTION

Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)

None – No action

Discuss and Consider the Hiring of Elementary and High School Assistant Principals

Tabled – No action

REGULAR BOARD MEETING – TUESDAY, DECEMBER 13, 2022

Discussion of the District Wide Intruder Detection Audit Report Findings

No action – An Intruder Detection Audit was conducted on 10/24/2022 by the Texas School Safety Center. Information received from the audit was taken to the SISD Safety and Security Committee on 11/3/2022 for review, discussion, and necessary action steps as outlined by any findings.

Discuss and Consider Superintendent Evaluation Due Date

MOTION was made by Mrs. Baca, seconded by Mrs. Fields-Bell to approve February 7, 2023 as the due to for the Superintendent Evaluation. All voted aye (7, 0) Motion carried.

Consideration and Possible Action for Enforcement of Deed Restrictions

MOTION was made by Mrs. McAda, seconded by Mr. Douget as discussed in Executive Session for our attorney to move forward with the next legal actions on violation of deed restrictions by American Crafted Homes, LLC on the .926-acre property located at the corner of Ross and 2nd Street in Sweeny. All voted aye (7, 0) Motion carried.

Discuss, Consider and Take Action to Modify Local Policies DEAB and DEC

MOTION was made by Mrs. Baca, seconded by Mrs. McAda to approve the modifications as presented to policies DEAB (LOCAL) and DEC (LOCAL) with additional modification to DEC. Staff will receive up to 5 bereavement days with full pay, per occurrence with obituary of proof of death. Circumstance considerations will be addressed by Human Resources. All voted aye (7, 0) Motion carried.

Discuss and Consider Modification of Policy Due to District of Innovation (DOI) Amendments BDF, BQ, BQA, and BOB

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to approve the modifications of policies as presented. All voted aye (7, 0) Motion carried.

Discuss and Consider Adoption of TASB Policy Update 119

MOTION was made by Mr. Douget, seconded by Mrs. Baca to add, revise, or delete local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB policy Update 119 as presented with the added changes to EIF (LOCAL) as presented. All voted aye (7, 0) Motion carried.

Discuss and Consider Approval of 2023-2024 Educational Planning Guide

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to approve the 2023-2024 Educational Planning Guide as presented with updated 26 High School Credits as previously approved in policy updates. All voted aye (7, 0) Motion carried.

Discuss and Consider Receipt of Donation from Carver High School Class of 1966

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve the monetary donation from the Carver High School Class of 1966 as presented and recommended. All voted aye (7, 0) Motion carried.

Discuss and Consider Accepting Donation of \$200 from A Night in the Spotlight to Special Ed Classroom

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to approve the monetary donation of \$200 from A Night in the Spotlight as presented and recommended. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 9:24 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary