

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, October 25, 2022 virtually via Zoom and 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 Roland Hendricks, and the Pledges of Allegiance to the American and Texas flags were led by McKenzie Bowers and Clayton Parker.

The following Board members were present:

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

The following Board Members were absent:

Bryan Douget – Vice President

The following staff members were present:

Daniel Fuller, Superintendent  
Amye Kibodeaux, Recording Secretary  
Nicole Larson, Executive Director Education Foundation/Communications  
Kristin Effenberger, Financial Coordinator  
Charolet Black, Exec Dir of Teaching & Learning  
Dr. Lisa Davis, CCMR/Adv Academics  
Tyler Rowlett, Principal High School  
Amanda Parker, Assistant Principal Elementary  
Sheila Holmes, Principal Elementary  
Dru Vinson, Choir  
Michael Heinroth, Director of Operations  
Lori Doak, Teacher  
Blake Johnson, FFA  
Clarissa Gonzalez, FFA  
Dr. Eric Brown, Director of Federal Programs  
Matt Way, Principal Elementary  
Tara Way, Elementary Staff  
Rikki Merchant, Special Education Case Manager  
Rosie Austin, Elementary Secretary  
Nicole Scoggins

Also present for this meeting:

Students and Parents for recognitions  
Roland Hendricks, GMZ  
Gay Way  
Jim Way  
Jim Reddoch  
Kevin O’Hanlon, O’Hanlon and Associates  
Micah Samford  
Mary O. Williams  
Kaydi Smith  
Cathy Dvorak  
Linda Smith  
Roy Bullock

SPECIAL BOARD MEETING – TUESDAY, OCTOBER 25, 2022

Ashley Bullock  
Vickie Blackstock  
Johnnie Bell  
Jean Higgins  
Hattishia Johnican  
Myla Way  
Skiyar Way  
Haddie Davis

**Meeting called to order at 6:00 p.m.**

INVOCATION

- Roland Hendricks, GMZ

PLEDGES OF ALLEGIANCE

- McKenzie Bowers and Clayton Parker, Elementary School

PUBLIC HEARING – Public Hearing opened at 6:04 p.m. – Dr. Brown

- Sweeny ISD Return to In-Person Instruction and Continuity of Services (RIPICS) Plan
- Sweeny ISD ESSER III Use of Funds Plan

The public was asked 3 times if there were any questions or comments. There were no questions or comments from the public

**Public Hearing closed at 6:12 p.m.**

RECOGNITIONS

- Choir – Mrs. Vinson
- Athletes of the Month – Mrs. Rakowitz
- GATA – Mrs. Rakowitz
- FFA – Mr. Rowlett

COMMUNICATION FROM THE PUBLIC

- Jim Reddoch – Teachers Credit union
- FFA – Fundraiser tickets/invitation

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:26 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
  - Deliberate Regarding Hiring of Elementary Principal
  - Deliberate Regarding Update on Payroll Duties
  - Deliberate Regarding Superintendent Evaluation Tool and Multi Year Plan
  - Deliberate Regarding Board Committees Calendar
  - Deliberate Regarding Staff Organizational Chart
  - Deliberate Regarding Job Descriptions
- Pursuant to Texas Gov't Code 551.072, Board Deliberation Concerning Economic Development Negotiations with Phillips 66 Company, Comptroller Application No 1776

SPECIAL BOARD MEETING – TUESDAY, OCTOBER 25, 2022

- Pursuant to Texas Gov't Code 551.082 and 551.0821 Deliberate Regarding DAEP Data
- Pursuant to Texas Gov't Code 551.082 and 551.0821 Deliberate Regarding Grievances

**Board Reconvened at 7:35 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.**

Mrs. Smith was absent exiting Executive Session.

PRESENTATION(S)

- Communication/Education Foundation Update – Mrs. Larson

CONSENT

- Consider Board Approval of Minutes from September 13, 2022 Regular Board Meeting and September 26, 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 Education Foundation Fall Grants
- Consider Board Approval of Quarterly Investment Reports
- Consider Board Approval of Annual Purchasing Cooperative Agreement

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve items A-L on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

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

MOTION was made by Mr. Mathis, seconded by Mrs. Baca to approve the recommendation to hire professional contractual personnel:

Chris Robbins – High School – DAEP Teacher

Lisa Hickman – Elementary – Teacher Life Skills

All voted aye (5, 0) Motion carried.

Discuss and Consider Hiring of Elementary Principal

MOTION was made by Mrs. Baca, seconded by Mrs. McAda to approve the recommendation to hire the Elementary Principal: Matthew Way. 4 voted aye, Mrs. Fields-Bell abstained (4, 1) Motion carried.

Discuss and Consider Approval of Superintendent Evaluation Tool

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve/adopt the Superintendent Evaluation Tool as presented. All voted aye (5, 0) Motion carried.

Discuss, Consider and Take Possible Action to Revise Listed Policy(s): DEAB (LOCAL), DEC (LOCAL) and EIF (LOCAL)

Tabled – No action

SPECIAL BOARD MEETING – TUESDAY, OCTOBER 25, 2022

Discuss and Consider Memorandum of Understanding (MOU) with UpBring Headstart

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the Memorandum of Understanding between UpBring and Sweeny ISD as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider Memorandum of Understanding (MOU) with Boys and Girls Club of Brazoria County

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the Memorandum of Understanding between the Boys and Girls Club of Brazoria County and Sweeny ISD. All voted aye (5, 0) Motion carried.

Discuss and Consider Use of Bond Funds for Safety Costs Related to High School Door Repairs/Replacements

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the use of bond funds in excess of \$50,000 for the costs to repair and /or replace exterior door issues that present safety concerns as presented. All voted aye (5, 0) Motion carried.

Discuss Memorandum of Understanding (MOU) with Gulf Coast Educators Federal Credit Union

Discussion only. No action.

REPORTS

- No questions

FUTURE BUSINESS

- There will be a Walk of Honor Town Hall Reception February 9, 2023. More information coming – Mrs. McAda
- Recognize Ms. Mary O Williams at the next Board meeting

**EXECUTIVE SESSION - Board adjourned into Executive Session at 8:09 p.m.**

**Board Reconvened at 9:34 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.**

**Board adjourned at 9:35 p.m.**

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Donna Bohlar-Schroeder, President

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Debra Fields-Bell, Secretary