

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Monday, September 26, 2022 at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mrs. Bohlar-Schroeder called the meeting to order. The Invocation was led by Mr. Fuller, and the Pledges of Allegiance to the American and Texas flags were led by Mrs. Bohlar-Schroeder.

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

Also present for this meeting:

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

INVOCATION

- Mr. Fuller

PLEDGES OF ALLEGIANCE

- Donna Bohlar-Schroeder

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 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
 - Payroll Duties
 - Human Resources Duties and Review of TASB HR Department Review
 - Campus Administrator Duties and Vacancy
 - Review Education Foundation Bylaws
 - Discuss Superintendent Evaluation Tools and Goals
 - Board Committees
 - Band Duties
- Pursuant to Texas Gov't 551.071, Consult with Legal Counsel Regarding Legal Issues Concerning School Support Organizations and Related Legal Matters

Board Reconvened at 9:21 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.

CONSENT

- Consider Board Approval of Budget Amendments
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Banking Accounts

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

DISCUSSION AND ACTION

Consider and Take Possible Action to Approve Superintendent Evaluation Tool and Goals

No action – Tabled until October meeting.

Consider and Take Possible Action to Approve Proposed School Support Organization Guidelines

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve proposed school support organization guidelines as presented. All voted aye (7, 0) Motion carried.

FUTURE BUSINESS

- None

Motion by Mr. Mathis to adjourn

Board adjourned at 9:24 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary