

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 13, 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 Quinn Peters, and the Pledges of Allegiance to the American and Texas flags were led by Kinley Snow.

The following Board members were present:

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

The following Board Members were absent:

Vacant position #5

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
Marc Way, Chief of Police
Tyler Rowlett, Principal High School
Caitlin Brown, Accounts Payable

Also present for this meeting:

Students and Parents for recognitions
Kinley Snow
Trina Smith
Misti Ince
Quinn Peters

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

INVOCATION

- Quinn Peters, First United Methodist

PLEDGES OF ALLEGIANCE

- Kinley Snow

RECOGNITIONS

- AP Exams

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- 2021-2022 Accountability & Performance – Dr. Davis

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 13, 2022

CONSENT

- Consider Board Approval of Minutes from August 9, 2022 Regular Board Meeting and August 30, 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

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

DISCUSSION AND ACTION

Discuss and Consider Appointment to Board Vacancy Position #5

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell that Trina Smith be appointed to fill Sweeny ISD Board of Trustee Position 5. All voted aye (6, 0) Motion carried.

Discuss and Take Possible Action to Approve Modifications to FFC (EXHIBIT)

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve Policy FFC (EXHIBIT) as presented. All voted aye (6, 0) Motion carried.

Discuss, Consider, and Take Possible Action to Approve the Resolution to Apply for the Office of the Governor, Public Safety Office Criminal Justice Division Funding Announcement: Bullet-Resistant Shield Grant Program, FY2023

MOTION was made by Mrs. Baca, seconded by Mr. Mathis to approve submission of the grant application for the Ballistic Shields Project to the Office of the Governor. All voted aye (6, 0) Motion carried.

Discuss and Consider Approval of Monetary Donation for Sweeny High School GATA Network in the Amount of \$5,000.00 from BTEL

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroder to approve the monetary donation for the Sweeny High School GATA Network as presented and recommended. All voted aye (6, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:27 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 551.074, Deliberate Regarding Board Vacancy for Position #5
- Discuss Real Property Restrictive Covenant for Property Located at Early (Sweeny), Block 2, Lots 1-3-5, Consisting of 0.926 acres in Brazoria County, Texas, pursuant to Texas Gov't Code 551.072, Discuss Same with District's Legal Counsel Pursuant to 551.071
- Deliberate Regarding Virtual Attendance Via Zoom Pursuant to Texas Gov't Code 551.083

Board Reconvened at 7:29 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.

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 13, 2022

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:31 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary