

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, August 30, 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 Warren Rayburn, 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
Earl Mathis
Connie McAda
Amanda Baca
Debra Fields-Bell, Secretary

The following Board Members were absent:

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Recording Secretary
Kristin Effenberger, Financial Coordinator
Charolet Black, Exec Dir of Teaching & Learning
Dr. Lisa Davis, CCMR/Adv Academics
Nicole Larson, Executive Director Education Foundation/Communications
Chelsea Adams, Finance Coordinator

Also present for this meeting:

Eric Brown
Jessica Weston
Ryan Follett
Trina Smith
Warren Rayburn
Krista Johnson

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

INVOCATION

- Warren Rayburn, First Baptist Church Sweeny

PLEDGES OF ALLEGIANCE

- Mrs. Bohlar-Schroeder

COMMUNICATION FROM THE PUBLIC

- None

6:03 p.m. PUBLIC HEARING OPENED

Public Hearing: Budget Hearing – Presented by Mrs. Effenberger

The public was asked three times if there were any questions or comments. There were no questions or comments.

6:13 p.m. PUBLIC HEARING CLOSED

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:13 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, Including Contract Recommendations for Campus and District-Level Administrators, and Teachers
- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Mid-Contract Resignation of Teacher/Coach and Investigation into Campus Administrator conduct.
- Deliberate Regarding Board Vacancy for Position #5

Board Reconvened at 7:13 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 Final Budget Amendments

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

DISCUSSION AND ACTION

- Discuss and Consider Adoption of Sweeny ISD Budget for 2022-2023
MOTION was made by Mrs. Baca, seconded by Mr. Douget to adopt the 2022-2023 proposed revenue and expenditure budgets for the General Fund, Child Nutrition, and Debt Services Fund. All voted aye (6, 0) Motion carried.
- Discuss and Consider Setting Sweeny ISD Tax Rate for 2022
MOTION was made by Mr. Douget, seconded by Mr. Mathis to adopt the ordinance setting the 2022 tax rate at \$1.0163 per \$100, with \$0.8646 per \$100 designated for the purpose of maintenance and operations and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye (6, 0) Motion carried.
- Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)
MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve the recommendation to hire professional contractual and locally certified District of Innovation (DOI) personnel.

Wangerin, Kara	Elementary	Teacher
Reed, Sarah	Elementary	Teacher

All voted aye (6, 0) Motion carried.
- Discuss and Consider the Hiring of the Director of Federal Programs/Staffing
MOTION was made by Mrs. Baca, seconded by Mrs. McAda to accept the recommendation to name Dr. Eric Brown as Director of Federal Programs/Staffing. All voted aye (6, 0) Motion carried.
- Discuss and Consider Contract Related to RFP 2022-02 Contracted Educational Professional Services and Instructional Resources
MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the contract with Imagine Learning for \$57,600.00 as presented. All voted aye (6, 0) Motion carried.
- Discuss and Consider Renewal of Membership in Walsh Gallegos Retainer Program

SPECIAL BOARD MEETING – TUESDAY, AUGUST 30, 2022

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to grant Superintendent authority to renew SISD membership in Walsh Gallegos Retainer Plan. All voted aye (6, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 8:34 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary