

## MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, August 9, 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 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  
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  
Sandi Vandaveer, Dir of Special Programs  
Charolet Black, Exec Dir of Teaching & Learning  
Dr. Lisa Davis, CCMR/Adv Academics  
Marc Way, Chief of Police  
Tyler Rowlett, Principal High School  
Amber Stowers, Instructional Tech & Testing  
Nicole Larson, Executive Director Education Foundation/Communications

### Also present for this meeting:

Bill Hatchet  
Jim Reddoch  
Violet Weeks  
Agatha Sanchez  
Allen Anderson

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

### PLEDGES OF ALLEGIANCE

- Mrs. Bohlar-Schroeder

### RECOGNITIONS

- Jan Reddoch – Appreciation and Presentation to Jim Reddoch
- Community Help – Agatha Sanchez and Allen Anderson

### COMMUNICATION FROM THE PUBLIC

- None

### INVOCATION

- Mr. Fuller

### **EXECUTIVE SESSION - Board adjourned into Executive Session at 6:12 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
- Deliberate Regarding Board Vacancy for Position #5

**Board Reconvened at 7:20 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)**

- Budget – Mrs. Effenberger

**CONSENT**

- Consider Board Approval of Minutes from July 19, 2022 Regular Board Meeting and July 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

MOTION was made by Mr. Mathis, 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 Hiring of Sweeny ISD Police Officer  
MOTION was made by Mrs. Baca, seconded by Mr. Mathis to accept the recommendation to hire TrayLicia Dunlap as Sweeny ISD Police Officer as presented and recommended. All voted aye (6, 0) Motion carried.
- Discuss and Take Possible Action to Modify Local Policies DBA (LOCAL), DK (LOCAL), EC (LOCAL), and FO (LOCAL) in Alignment with our 2022 Renewed District of Innovation Plan  
MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve policies DBA (LOCAL), DK (LOCAL), EC (LOCAL), and FO (LOCAL) as presented. All voted aye (6, 0) Motion carried.
- Discuss and Consider Employee Handbook  
MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the 2022-2023 Employee Handbook as presented and recommended. All voted aye (6, 0) Motion carried.
- Discuss and Consider Appointment to Board Vacancy Position #5  
Tabled – No Action
- Discuss and Consider Substitute Pay Schedule  
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the update to the 2022-2023 compensation plan with increases substitute pay as presented. All voted aye (6, 0) Motion carried.

## REGULAR BOARD MEETING – TUESDAY, AUGUST 9, 2022

- Discuss and Consider Agreement for the Purchase of Attendance Credit from the State  
MOTION was made by Mrs. McAda, seconded by Mr. Douget to take action for the 2022-2023 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purpose of Attendance Credit. All voted aye (6, 0) Motion carried.
- Discuss and Consider Proposing a 2022 Tax Rate and Scheduling a Public Hearing to Discuss 2022-2023 Budget and the 2022 Proposed Tax Rate  
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to propose a 2021 tax rate of \$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, and the Board schedule and publish notice for a public meeting to discuss the 2022-2023 budget and the 2022 proposed tax rate for August 30, 2022 at 6:00 p.m. All voted aye (6, 0) Motion carried.

### REPORTS

- Mrs. McAda – when will enrollment and transfers be back on the agenda – beginning in September.

### COVID-19 UPDATE

- Mr. Fuller met with Becky Wojcik and Derek Cook to finalize COVID plan

### FUTURE BUSINESS

- None

**Board adjourned at 7:52 p.m.**

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Donna Bohlar-Schroeder, President

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Debra Fields-Bell, Secretary