

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, July 26, 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:

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

The following Board Members were absent:

Amanda Baca

The following staff members were present:

Daniel Fuller, Superintendent  
Nicole Larson, Communications  
Kristin Effenberger, CFO  
Charolet Black, Human Resources  
Dr. Lisa Davis, Exec Dir of Teaching & Learning  
Michael Heinroth, Operations Director  
Tyler Rowlett, Principal High School  
Marc Way, Chief of Police SISD

Also present for this meeting:

Morgan Beam, Walsh Gallegos  
Trina Smith  
Vinsand (virtually)

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

INVOCATION

- Mr. Fuller

PLEDGES OF ALLEGIANCE

- Mrs. Bohlar-Schroeder

COMMUNICATION FROM THE PUBLIC

- None

DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 1185 – SWEENY ISD- PHILLIPS 66 AGREEMENT AMENDMENT NO 2

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar Schroeder to approve the 1185-Sweeny ISD-Phillips 66 Agreement Amendment No 2, pending Comptroller’s Office approval as presented and recommended. 4 voted aye, Mr. Mathis abstained due to employment (4, 1) Motion carried.

DISCUSS AND CONSIDER 2022-2023 CAFETERIA MEAL PRICES

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the proposed meal prices for the 2022-2023 School year. All voted aye (5, 0) Motion carried.

**EXECUTIVE SESSION** - Board adjourned into Executive Session at 6:10 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 Texas Gov't Code 551.071, 551.074, 551.082, and 551.0821, Consult with Legal Counsel Regarding Cause No. 115537-CV in the 139th District Court of Brazoria County, *Tammy Vinsand v. Sweeny ISD*; Docket No. 065-LH-05-2022 Before the Texas Commissioner of Education, *Sweeny ISD v. Tracie Arnold*
- 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

**Board Reconvened at 7:22 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 Authorized Representative for the District's Banking Accounts

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

**DISCUSSION AND ACTION**

- Deliberate and Take Possible Action Regarding the Resolution of Cause No. 115537-CV in the 139th District Court of Brazoria County, Tammy Vinsand v. Sweeny ISD, Including Any Official Board Action Required in Furtherance of Resolution, if Applicable  
No action

- Deliberate and Take Possible Action Regarding the Resolution of Docket No. 065-LH-05-2022 Before the Texas Commissioner of Education, Sweeny ISD v. Tracie Arnold, including any Official Board Action Required in Furtherance of Resolution, if Applicable

1<sup>ST</sup> MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the resolution agreement concerning Sweeny ISD vs. Tracie Arnold, docket 065-LH-05-2022 before the Texas Commissioner of Education as presented and to authorize the Superintendent to execute the agreement on behalf of the Board. All voted aye (5, 0) Motion carried.

2<sup>nd</sup> MOTION was made by Mrs. McAda, seconded by Mr. Douget to withdraw proposed termination of Tracie Arnold and authorize legal council to proceed accordingly. All voted aye (5, 0) Motion carried.

- Discuss and Consider Hiring on Contractual Personnel  
MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept the hiring of contractual personnel as presented and recommended: Baker, Sydney – Instructional Coach. All voted aye (5, 0) Motion carried.
- Discuss and Consider Hiring of ARD Coordinator  
MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept the recommendation to name Debra White-Wick as ARD Coordinator. All voted aye (5, 0) Motion carried.

SPECIAL BOARD MEETING – TUESDAY, JULY 26, 2022

FUTURE BUSINESS

- Mr. Mathis – we need to look at filling the Board vacancy

**Board adjourned at 7:27 p.m.**

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Donna Bohlar-Schroeder, President

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Bryan Douget, Vice President