

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 19, 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 Crayton Henry, 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

The following Board Members were absent:

Connie McAda
Amanda Baca

The following staff members were present:

Daniel Fuller, Superintendent
Kristin Effenberger, Financial Coordinator
Sandi Vandaveer, Dir of Special Programs
Charolet Black, Exec Dir of Teaching & Learning
Sheila Holmes, Principal Jr. High
Dr. Lisa Davis, CCMR/Adv Academics
Michael Heinroth, Admin Services/Innovation
Soni Anglin, Admin Secretary
Marc Way, Chief of Police
Crayton Henry, Assistant Principal Jr. High
Amanda Parker, Assistant Principal Elementary
Rosie Austin, Secretary Elementary
Heather Fine, Teacher
Tyler Rowlett, Principal High School
Melissa Lamb, Secretary High School
Rikki Merchant, SpEd Case Manager
Paulette Erikson, Teacher
Derek Cook, Athletic Trainer
Angela Dodson, Teacher

Also present for this meeting:

Students and Parents for recognitions
Art Bernshausen
Trina Smith
Maria Wooley
Angela Hernandez
TJ Belcher
Heather Belcher
Chad Fine
Ana Paniagua
Danny Paniagua

Meeting called to order at 6:09 p.m.

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 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 7:15 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.

INVOCATION

- Crayton Henry

PLEDGES OF ALLEGIANCE

- Mrs. Bohlar-Schroeder

RECOGNITIONS

- United Way

COMMUNICATION FROM THE PUBLIC

- Art Bernshausen – Donation from the Class of 1972 to Sweeny ISD Police Dept.

PRESENTATION(S)

- Safety and Security Update – Chief Way
- Budget Update – Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from June 14, 2022 Regular 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
- Consider Board Approval of Quarterly Investment Report
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Investment and Banking Accounts

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve items A-K on the consent agenda as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSSION AND ACTION

- **A. Discuss and Consider Hiring of Contractual Personnel**

Adams, Chelsea
Crouch, Stewart
Kurz, Joshua
Bancroft, Andrea

Administration Building
Maintenance
Sweeny Jr. High
High School

Coordinator of Finance
Maintenance Coordinator
Counselor
Science Teacher

REGULAR BOARD MEETING – TUESDAY, JULY 19, 2022

Dunn, Gary	Administration Building	Tech Operations & Cybersecurity Coord.
Frey, Adana	Jr. High	Science Teacher
Guerra, Kelley	Jr. High	Social Studies Teacher
Howard, Stanley	High School	PASS Teacher
Johnson, Patricia	Jr. High	College & Career Readiness Teacher
Knox, Naroda	High School	Special Education Teacher/Inclusion
Mason, Ryan	Jr. High	Social Studies Teacher/Coach
Musule, Brittany	High School	Classroom Teacher
McCoy, Stacey	Administration Building	Social Worker
Smith, Kirby	Elementary	Classroom Teacher
Washington, Rebecca	Administration Building	Diagnostician

B. Discuss and Consider Approval of Local Certification Request Under District of Innovation (DOI)

C. Discuss and Consider Hiring of Elementary Principal – Nadine Pabst

D. Discuss and Consider Hiring of High School Assistant Principal – Ian White

E. Discuss and Consider Hiring of Technology & Cybersecurity Coordinator – Gary Dunn

MOTION was made by Mr. Douget, seconded by Mrs. Fields Bell to accept the hiring of personnel as presented and recommended for items A-E. All voted aye (4, 0) Motion carried.

- Discuss and Consider Approval of Monetary Donation for the Sweeny ISD Police Department
MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the monetary donation for Sweeny ISD's Police Department in the amount of \$2,300.00 as presented. All voted aye (4, 0) Motion carried.
- Discuss and Consider Dual Credit Agreement Between Brazosport College and Sweeny ISD
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the Dual Credit Agreement between Brazosport College and Sweeny ISD. All voted aye (4, 0) Motion carried.
- Discuss and Consider Campus Administrator Appraisal Calendar for the 2022-2023 School Year
No action required – this was approved at a previous Board meeting
- Discuss and Consider Sweeny ISD Texas Teacher Evaluation and Support System Calendar for 2022-2023
MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the 2022-2023 Texas Teacher Evaluation and Support System Calendar as presented and recommended. All voted aye (4, 0) Motion carried.
- Discuss, Consider and Take Possible Action to Modify FDA (LOCAL)
MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to approve policy FDA (LOCAL) as presented. All voted aye (4, 0) Motion carried.
- Discuss and Consider Approval of Out of District Transfers
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the Out of District Transfer as presented. All voted aye (4, 0) Motion carried.
- Discuss, Consider and Take Possible Action to Adopt the 2022-2023 Student Code of Conduct
MOTION was made by Mr. Mathis, seconded by Mr. Douget to adopt the 2022-2023 Student Code of Conduct as presented. All voted aye (4, 0) Motion carried.
- Review and Discuss Student Handbook
No action required

REPORTS

- No questions

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FUTURE BUSINESS

- None

Board adjourned at 8:06 p.m.

Donna Bohlar-Schroeder, President

Bryan Douget, Vice President