

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 10, 2022 virtually via Zoom and in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mr. Mathis called the meeting to order. The Invocation was led by Roland Hendricks, and the Pledges of Allegiance to the American and Texas flags were led by Cassidy Anderson.

The following Board members were present:

Earl Mathis, President
Donna Bohlar-Schroeder - Secretary
Amanda Baca
Debra Fields-Bell

The following Board Members were absent:

Connie McAda, Vice President
Jan Reddoch
Bryan Douget

The following staff members were present:

Daniel Fuller, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications
Nicole Larson, Communications
Kristin Effenberger, Financial Coordinator
Denise Papillion, Principal Elementary
Sandi Vandaveer, Dir of Special Programs
Charolet Kremmer, Exec Dir of Teaching & Learning
Avery Hatton, Special Program
Sheila Holmes, Principal Jr. High
Michael Heinroth, Director of Admin/Innovative Services
Stacey Campbell, Technology Operations
Jeremy Nash, Sweeny ISD Police
Tyler Rowlett, Principal High School
Angela Garza, Teacher
Crayton Henry, Jr. High Asst Principal
Rikki Merchant, Sped Case Manager
Curtis Schmidt, Teacher
Paulette Erikson, Teacher
Cristy McGaughey, Teacher
Garland Johnson, Teacher
Amber Stowers, Instr Tech and Testing
Dr. Lisa Davis, CCMR/Adv Academics
Jamie McCurdy, Teacher
Kim Lockler, Counselor

Also present for this meeting:

Students and Parents for recognitions
Amy Carter
BJ McCurdy, New Shores
Roland Hendricks, GMZ
Cassidy Anderson
Ronnie Smith

REGULAR BOARD MEETING – TUESDAY, MAY 10, 2022

Erin Kolecki, TASB
Rick Sheffield

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

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 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
 - Consider and Take Possible Action to Propose Termination of a Term Contract Teacher
- Consider Delegating Hiring Authority to the Superintendent. Texas Gov't Code 551.074
- Consider Adding Certified and Non-Certified Contracted Positions. Texas Gov't Code 551.074

Board Reconvened at 7:03 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

- Roland Hendricks, GMZ

PLEDGES OF ALLEGIANCE

- Kassidy Anderson

RECOGNITIONS

- Life Reader Learners
- Salutatorian – Daisy De Carlos
- Valedictorian – Josh Hillman
- Teachers of the Year – Elementary School: Paulette Erikson; Jr. High: Garland Johnson; High School Cristy McGaughey
- Robotics Team
- Choir

COMMUNICATION FROM THE PUBLIC

- John Jasso – Veteran's Day Parade

PRESENTATION(S)

- TASB Compensation Study – Erin Kolecki, TASB/Mrs. Pope
- Budget Update – Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from April 12, 2022 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

REGULAR BOARD MEETING – TUESDAY, MAY 10, 2022

- 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 Switching TPA Services to First Financial Group of America as of September 1, 2022

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

DISCUSSION AND ACTION

- Consider and Take Possible Action Regarding Contracts for Campus and District Level Administrators and Teacher Contracts, Including Reducing or Modifying Contract Terms as Needed
MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to accept as recommended by Administration: Kristin Effenberger - Two-year contract non-certified; Jason Miller – One-year contract certified. All voted aye, (4, 0) Motion carried.

- Consider and Take Possible Action to Propose Termination of a Term Contract Teacher
MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the termination of Tracie Arnold's contract and direct the Superintendent to provide written notice of this action to the employee. All voted aye (4, 0) Motion carried.

- Discuss and Consider the Hiring of Contractual Personnel
None to approve-no action

- Consider and Take Possible Action to Delegate Hiring Authority to the Superintendent
MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to approve to delegate hiring authority to the Superintendent from now until the September School Board Meeting for teachers and non-contractual personnel. All voted aye (4, 0) Motion carried.

- Consider and Take Possible Action to Add Certified and Non-Certified Contractual Positions
MOTION was made by Mrs. Baca, seconded by Mr. Mathis to approve certified and non-certified positions as outlined on the Organizational Chart as presented. All voted aye (4, 0) Motion carried.

- Discuss and Consider Approval of Local Certified Request Under District of Innovation (DOI)
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the District of Innovation local certification designation for the 2022-2023 school year as recommended.

Elementary

Thomas Brooks – Physical Education

Junior High

Britney Anderson – Career Explorations

Jennifer Butler – ELA

Garland Johnson – Technology Applications

High School

Windy Byrd – Printing and Imaging Technology I & II

Angela Dodson – Spanish

Hailey Gardner – English

Maria Meador – Principles of Health Science & Practicum

Samantha Rakowitz – AV2 Practicum, AV Communications, AV with lab

Nichole Scoggins – Medical Terminology & Health Science

Cal Varner - Speech

REGULAR BOARD MEETING – TUESDAY, MAY 10, 2022

- Review, Consider, and Take Possible Action on Updated Structures and Costs in Relation to Pay Systems Review Prepared by TASB
No Action-Tabled
- Discuss and Consider Instructional Materials TEKS Certification
MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to approve the TEKS Certification as presented for the 2022-2023 school year. All voted aye (4, 0) Motion carried.
- Discuss and Consider 2022-2023 Board Meeting Dates
MOTION was made by Mrs. Baca, seconded by Mr. Mathis approve the 2022-2023 Board Meeting dates as presented and recommended. All vote aye (4, 0) Motion carried.
- Discuss and Consider Paraprofessional Extra Duty Pay
MOTION was made by Mrs. Baca, seconded by Mr. Mathis to approve paraprofessional extra duty pay from \$20 to \$25 per hour as presented and recommended. All voted aye (4, 0) Motion carried.
- Discuss and Consider Texas Child Health Access Through Telemedicine (TCHAT) Memorandum of Understanding (MOU)
MOTION was made by Mrs. Baca, seconded by Mr. Mathis to approved the Memorandum of Understanding (MOU) agreement to provide pediatric and adolescent behavioral health services via telemedicine between the University of Texas Medical Branch at Galveston and Sweeny ISD. All voted aye (4, 0) Motion carried.
- Discuss and Consider Approval of Monetary Donations for Life Ready Learners
MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve donations from Design Team/Life Ready Learner activities and presented and recommended. All voted aye (4, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 8:37 p.m.

Earl Mathis

Donna Bohlar-Schroeder