

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 12, 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 BJ McCurdy, and the Pledges of Allegiance to the American and Texas flags were led by Kolten Hurte.

The following Board members were present:

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

The following Board Members were absent:

Jan Reddoch

The following staff members were present:

Daniel Fuller, Superintendent
Amy Pope, Assistant Superintendent
Amye Kibodeaux, Secretary to Superintendent and Board
Kelly Stroud, Communications
Kristin Effenberger, Financial Coordinator
Denise Papillion, Principal Elementary
Les Kluttz, Bond Program Manager
Amy Carter, CFO
Sandi Vandaveer, Dir of Special Programs
Charolet Kremmer, Exec Dir of Teaching & Learning
Tanya Edwards, Child Nutrition Director
Avery Hatton, Special Program
Sheila Holmes, Principal Jr. High
Stacey Campbell, Technology Operations
Marc Way, Chief of Police
Tyler Rowlett, Principal High School
Angela Garza, Teacher
Thomas Feather, Counselor
Will Mader, Asst. Principal Elementary
Jalyn White-Wick, Teacher

Also present for this meeting:

Students and Parents for recognitions
Dan Casey, Moak Casey
Chris Cisneros, Phillips 66
BJ McCurdy, New Shores
Kolten Hurte

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.

REGULAR BOARD MEETING – TUESDAY, APRIL 12, 2022

- Discuss and Consider Action on a Real Property Restrictive Covenant for Property Located at Early (Sweeny), Block 2, Lots 1-3-5, Consisting Of 0.926 Acres in Brazoria County, Texas, Pursuant to Texas Government Code 551.072, Discuss Same with the District's Legal Counsel Pursuant to 551.071.
- Pursuant to Tex. Gov't Code 551.087, Discuss Commercial or Financial Information Received from Phillips 66 Company with Whom the District May be Commencing Economic Development Negotiations.
- 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 7:00 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

- BJ McCurdy, New Shores

PLEDGES OF ALLEGIANCE

- Kolten Hurte

COMMUNICATION FROM THE PUBLIC

- Ria Meador – Elementary Recess
- Glenn James – Veterans Day November 11 Parade – was not present/turned form in prior to Board Meeting

RECOGNITIONS

- Life Reader Learners

PRESENTATION(S)

- Sweeny Elementary Campus Improvement Plan (CIP)/iCare Update – Mrs. Papillion
- Sweeny Jr. High School Campus Improvement Plan (CIP)/iCare Update – Mrs. Holmes
- Sweeny High School Campus Improvement Plan (CIP)/iCare Update – Mr. Rowlett

CONSENT

- Consider Board Approval of Minutes from March 8, 2022 and March 22, 2022 Board Meetings
- 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.

Mrs. Baca left Board Meeting at 7:45 p.m.

DISCUSSION AND ACTION

REGULAR BOARD MEETING – TUESDAY, APRIL 12, 2022

- Discuss and Consider Possible Action to Accept Phillips 66 Company's Application for an Appraised Value Limitation on Qualified Property and to Authorize the Superintendent to Enter into an Agreement to Extend the Deadline for Board Action Beyond 150 days, Subject to Board Ratification.
MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder accept Phillips 66 Company's Application for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification. All voted aye. (4, 0) Mr. Mathis abstained from vote due to employment. Motion carried.
- Discussion and Possible Action to Retain Consultants to Assist the District in Processing the Phillips 66 Company Application for Appraised Value Limitation on Qualified Property.
MOTION was made by Mrs. Fields-Bell, seconded by Mr. Douget to retain Moak Casey & Associates and O'Hanlon, Demerath & Castillo to assist the District in processing the Phillips 66 Company Application for Appraised Value Limitation on Qualified Property. All voted aye (4, 0) Mr. Mathis abstained from vote due to employment. Motion carried.
- Discuss and Consider the Hiring of Alternative Funding, Education Foundation and Communications Director
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the hiring of Nicole Larson for Alternative Funding, Education Foundation and Communication Director to be split between the Sweeny ISD Education Foundation and Sweeny ISD as presented and recommended. All voted aye (5, 0) Motion carried.
- Discuss and Consider the Adoption of the Proposed Local District of Innovation Plan.
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to adopt the Sweeny ISD District of Innovation plan as presented and recommended. All voted aye (5, 0) Motion carried.
- Discuss and Consider Aspiring Administrator Pay
MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve aspiring administrator pay as presented and recommended. All voted aye (5, 0) Motion carried.
- Discuss and Consider Summer School Programs
MOTION Mrs. Bohlar-Schroeder, seconded by Mr. Douget to approve the Bulldog Summer Academy as presented and recommended. All voted aye (5, 0) Motion carried.
- Discuss and Consider Out of State Trip Summer 2023 Sweeny High School Band
MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve the Sweeny High School Ban students and their directors be allowed to travel to Orlando, Florida on Wednesday, May 31, 2023- Tuesday, June 6, 2023. All voted aye (5, 0) Motion carried.
- Discuss and Consider Approval to Issue Request for Proposals for Cafeteria Serving Line and Authorize Superintendent to Select Best Value Bid, Not to Exceed \$225,000.00
MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the issue and request for proposals for a cafeteria serving line and to authorize the Superintendent to select the best value bid, not to exceed \$225,000, including installation and setup. All voted aye (5, 0) Motion carried.
- Discuss and Consider Server Upgrades
MOTION Mrs. Bohlar-Schroeder, seconded by Mrs. McAda to approve replacement of current hardware as recommended. All voted aye (5, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 8:15 p.m.

Board Reconvened at 9:02 p.m.

REGULAR BOARD MEETING – TUESDAY, APRIL 12, 2022

- Discuss and Take Action on Any Matter Discussed in Closed Session, and Delegate Authority to Superintendent to Effectuate Same
MOTION was made by Mr. Mathis, seconded by Mrs. McAda to approve sending attorney drafted cease and desist letter to American Crafted Homes. All voted aye (5, 0) Motion carried.
- 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 Mrs. McAda, seconded by Mr. Douget to accept recommendation by Administration. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Mr. Mathis - Look into recess length at Elementary

Board adjourned at 9:05 p.m.

Earl Mathis

Donna Bohlar-Schroeder