

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 8, 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 Blair Marsh, and the Pledges of Allegiance to the American and Texas flags were led by Callie Callahan.

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:

Terri Watkins, Interim 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
Amber Stowers, Inst Tech/Testing
Avery Hatton, Special Program
Kevin Atkinson, Technology
Kirsten Callahan, Teacher
Sheila Holmes, Principal Jr. High
Stacey Campbell, Technology Operations
Marc Way, Chief of Police
Jeremy Marsh, Sweeny SISD Police

Also present for this meeting:

Students and Parents for recognitions
Blair Marsh
Callie Callahan
Mike Darlow
Daniel Fuller

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

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:02 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, MARCH 8, 2022

- 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
- Pursuant to Tex. Gov't Code 551.074 and 551.0821, Consult with Legal Counsel and Deliberate Regarding Resolution for Reimbursement for Personal Property Damage During Performance of Duties
- Deliberate Regarding Duty Schedule for Interim Superintendent for Duration of Employment, Pursuant to Tex. Gov't Code 551.074 and Deliberate with Legal Counsel Regarding Same, if Necessary, Pursuant to Tex. Gov't Code 551.071, 551.129
- Pursuant to Tex. Gov't Code 551.071, Consult with Legal Counsel Regarding Pending or Contemplated Litigation, Including Tammy J. Vinsand a/n/f John Doe v. Sweeny ISD, No. 115537-CV in the District Court of Brazoria County, Texas and Related Matters

Board Reconvened at 7:28 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

- Blair Marsh

PLEDGES OF ALLEGIANCE

- Callie Callahan

COMMUNICATION FROM THE PUBLIC

- None

RECOGNITIONS

- Life Reader Learners – Mrs. Stowers and Mrs. Kremmer

PRESENTATION(S)

- Swearing in of Sweeny ISD Police officer, Presentation by Chief Way
 - Jeremy Nash
- Delinquent Property Tax Collection Report, Presentation by Mike Darlow

CONSENT

- Consider Board Approval of Minutes from February 8, 2022, February 16, 2022, February 24, 2022, and February 28, 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
- Consider Board Approval of the Engagement Letter from KM&L, LLC, Certified Accounting Firm
- Consider Board Approval of Adopting Resolution for Changing the Authorized Representatives for the District's Investment and Banking Accounts

REGULAR BOARD MEETING – TUESDAY, MARCH 8, 2022

- Consider Board Approval of TASB Risk Management Fund Interlocal Participation Agreement

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve items A-L on the consent agenda as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

- Discuss and Take Possible Action Regarding Contracts for Campus and District-Level Administrators, Including Reducing or Modifying Contract Terms as Needed
No Action
- Consider and Take Possible Action to Approve Resolution Regarding Reimbursement for Personal Property Damage During Performance of Duties
MOTION was made by Mrs. McAda, seconded by Mr. Mathis to adopt the resolution regarding reimbursement for personal property damage during performance of duties. All voted aye (6, 0) Motion carried.
- Consider and Take Possible Action Regarding Duty Schedule for Interim Superintendent
MOTION was made by Mrs. Baca, seconded by Mr. Douget to authorize legal counsel to proceed as discussed in Executive closed session. All voted aye (6, 0) Motion carried.
- Consider and Take Possible Action Deemed Necessary by Closed Session Consultation with Attorney Regarding Pending or Contemplated Litigation and Related Matters.
MOTION was made by Mrs. Baca, seconded by Mr. Mathis to authorize legal counsel to proceed as discussed in Executive closed session. All voted aye (6, 0) Motion carried.
- Discuss and Consider Resolution to Compensate Staff Members for Days Missed Due to Inclement Weather
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to adopt the Winter Weather Pay Resolution as presented. All voted aye (6, 0) Motion carried.
- Consider and Take Possible Action to Order Cancellation of Trustee Election for Places #3, #4 and #7
MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to order the cancellation of trustee election for places #3, #4, and #7. All voted aye (6, 0) Motion carried.
- Discuss and Consider Cleaning of the High School Roof and Cleaning of the Jr. High Old Gym Roof
MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve \$51,855 for the roof cleaning at Sweeny Jr. High old gym and the roof cleaning of the entire Sweeny High School roofing system. All voted aye (6, 0) Motion carried.
- Discuss and Consider a Preventative Maintenance Program for the Newly Cleaned High School and Jr. High Roofs
No Action
- Discuss and Consider Notification to Commissioner that the Board Intends to Renew the District of Innovation (DOI) Plan
MOTION was made by Mrs. McAda, seconded by Mr. Douget to have President Mathis, on behalf of the Board of trustees, notify the commissioner of education of the Board's intention to vote on adoption of the proposed plan. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

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COVID UPDATE

- 1 active COVID Case in the District
- GermBlast will be coming in the weekend after Spring Break

FUTURE BUSINESS

- None

Board adjourned at 8:22 p.m.

Earl Mathis

Donna Bohlar-Schroeder