

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 3:45 p.m. on Monday, February 28, 2022 at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mr. Mathis called the meeting to order.

The following Board members were present:

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

The following Board Members were absent:

Jan Reddoch

The following staff members were present:

Also present for this meeting:

Ann Dixon  
Morgan Beam

**Meeting called to order at 4:00 p.m.**

COMMUNICATION FROM THE PUBLIC

- None

**EXECUTIVE SESSION - Board adjourned into Executive Session at 4:00 p.m.**

**Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.**

- Conduct interviews of applicants for Superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074
- Deliberate regarding duty schedule for Interim Superintendent for duration of employment, pursuant to Tex. Gov't Code 551.074 and deliberate regarding same, if necessary, pursuant to Tex. Gov't Code 551.071, 551.129
- Consultation with legal counsel regarding issues related to employment of new Superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

**OPEN MEETING was called to order at 8:38 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.**

DISCUSSION AND ACTION

- Consider and take possible action regarding applicants for superintendent position  
No Action
- Consider and take possible action to name lone finalist for the Superintendent position  
MOTION was made by Mrs. McAda, seconded by Mrs. Baca to name Daniel Fuller as lone finalist for the Superintendent of Schools of Sweeny ISD. All voted aye (6, 0) Motion carried.

SPECIAL BOARD MEETING – MONDAY, FEBRUARY 28, 2022

- Consider and take possible action regarding duty schedule for Interim Superintendent  
No Action

FUTURE BUSINESS

- None

**Board adjourned at 8:42 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder