

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 4:00 p.m. on Wednesday, February 16, 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

Jan Reddoch

Amanda Baca

Bryan Douget

Debra Fields-Bell

The following Board Members were absent:

The following staff members were present:

Also present for this meeting:

Ann Dixon

Morgan Beam, Walsh Gallegos

Meeting called to order at 4:03 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 4:03 p.m.

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

- Review, consider and discuss applicants for the Superintendent position, pursuant to Tex. Gov't Code 551.074.
- 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 8:23 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.

COMMUNICATION FROM THE PUBLIC

- None

DISCUSSION AND ACTION

- Consider and take possible action regarding applicants for superintendent position
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to direct Walsh Gallegos and the educational consult to proceed as discussed in closed session. All voted aye, (7, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 8:25 p.m.

Earl Mathis

Donna Bohlar-Schroeder