

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 8, 2022

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 8, 2022 virtually via Zoom and in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mrs. Bohlar-Schroeder called the meeting to order. The Invocation was led by Father Preston, and the Pledges of Allegiance to the American and Texas flags were led by James Mader.

The following Board members were present:

Donna Bohlar-Schroeder - Secretary
Amanda Baca
Debra Fields-Bell
Bryan Douget

The following Board Members were absent:

Earl Mathis, President
Connie McAda, Vice President
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 Jr. High
Les Kluttz, Bond Program Manager
Amy Carter, CFO
Sandi Vandaveer, Dir of Special Programs
Charolet Kremmer, Exec Dir of Teaching & Learning
Tyler Rowlett, Principal High School
Tanya Edwards, Child Nutrition Director
Angela Dodson, Teacher
Amber Stowers, Inst Tech/Testing
Will Mader, Assistant Principal Elementary
Jamie McCurdy, Teacher
Kathy Odom, MTSS Coordinator
Lori Doak, Teacher
Lauren Doak, Teacher
Laura Genella, Teacher
Jessica Loggins, Band
Briana Mitchell, Band
Lisa Davis, CCMR and Advance Academics
Avery Hatton, Special Program

Also present for this meeting:

Students and Parents for recognitions
Catherine Mader
BJ McCurdy
Ben Odom, McGriff

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

EXECUTIVE SESSION – No Executive Session – Board recessed until 7:00 p.m. Open Session

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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

- Father Preston OLPH

PLEDGES OF ALLEGIANCE

- James Mader

COMMUNICATION FROM THE PUBLIC

- None

RECOGNITIONS

- Band – Mrs. Loggins and Ms. Mitchell
- Life Reader Learners – Mrs. Loggins and Ms. Mitchell

Elementary

Wyatt Shaw (Resilient Achiever)
James Mader (Resilient Achiever)
Avery Parker (Solution-Oriented Contributor)
Caroline McCurdy (Solution-Oriented Contributor)

Jr. High:

Sonny Beltran (Resilient Achiever)
Edgar Pineda (Resilient Achiever)
Bradley Moser (Solution-Oriented Contributor)
Anabelle Loggins (Solution-Oriented Contributor)

High School:

Edgar Gonzalez (Resilient Achiever)
Makayla Speer (Resilient Achiever)
Shaydon Hyatt (Solution-Oriented Contributor)
Joseph Parham (Solution-Oriented Contributor)

Employees:

Laura Genella (Resilient Achiever)
Kim Berry (Empathetic Citizen)
Taylor Rowlett (Solution-Oriented Contributor)
Lisa Duke (Innovative Thinker)
Lori Richard (Person of Integrity)
Shane Minks (Collaborative Leader)
Jennifer Donald (Innovative Thinker)
Tenesha Britton (Person of Integrity)
Lori Doak (Collaborative Leader)
Camille Johse (Digital Literacy Learner)

PRESENTATION(S)

- Instructional Technology Update – Mrs. Stowers
- CCMR Update – Dr. Davis
- Special Programs Update – Mrs. Odom and Ms. Hatton

CONSENT

- Consider Board Approval of Minutes from January 11, 2022 and January 25, 2022 Board Meetings
- Consider Board Approval for Order for School Board Trustee Election
- Consider Board Approval of Joint Election Agreement and Contract for Election Services with Brazoria County

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

DISCUSSION AND ACTION

- Discuss and Consider Property and Casualty Insurance
MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to accept the insurance renewal proposals for TASB auto and legal liability, as well as property and casualty insurance option #3 (\$481,030 17% increase). All voted aye (4, 0) Motion carried.
- Discuss and Consider TASB Update 118
MOTION was made by Mrs. Baca, seconded by Mr. Douget to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118 as presented and recommended.
Update 118 contains revisions to the following LOCAL policies:
CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS
All voted aye (4, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 8:10 p.m.

Earl Mathis

Donna Bohlar-Schroeder