

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 25, 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 Dr. Hill, and the Pledges of Allegiance to the American and Texas flags were led by Mr. Mathis.

The following Board members were present:

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

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, 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
Amber Stowers, Inst Tech & Testing
Charolet Kremmer, Ex Dir Teaching and Learning
Lisa Davis, Dir of CCMR/Adv Academics
Sandi Vandaveer, Dir Federal Programs
Jalyn White-Wick, Teacher
Rikki Merchant, Campus Case Manager
Tyler Rowlett, Principal High School
Tanya Edwards, Dir Child Nutrition
Stacey Campbell, Tech Operations
Sheila Holmes, Principal Jr. High

Also present for this meeting:

Morgan Beam, Walsh Gallegos
Terri Watkins
Dr. Bianca Watkins
Jim Way

Meeting called to order at 6:01 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.

- Pursuant to Texas Gov't Code 551.071, Consult with Legal Counsel Regarding Superintendent Transition and Related Matters.
- Pursuant to Texas Gov't Code 551.074, Deliberate Regarding Resignation of Superintendent and Potential Employment of Interim Superintendent.

OPEN MEETING was called to order at 7:02 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

- Dr. Hill

PLEDGES OF ALLEGIANCE

- Mr. Mathis

COMMUNICATION FROM THE PUBLIC

- None

DISCUSSION AND ACTION

- Consider and Take Possible Action to Accept Resignation of Superintendent and Address Related Matters
MOTION was made by Mrs. McAda, seconded by Mrs. Baca to regretfully accept Dr. Hill's resignation and to provide vacation payout in accordance with current District practice. All voted aye (7, 0) Motion carried.
- Consider and Take Possible Action to Hire Interim Superintendent
MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the hiring of Terri Watkins as the Interim Superintendent and to authorize Board president to execute the final employment agreement. All voted aye (7, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 7:19 p.m.

Earl Mathis

Donna Bohlar-Schroeder