

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 11, 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 Jim Way, and the Pledges of Allegiance to the American and Texas flags were led by Zeno Ragazonni.

The following Board members were present:

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

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
Bianca Heinroth, Benefits and Payroll
Kristin Effenberger, Financial Coordinator
Denise Papillion, Principal Jr. High
Les Kluttz, Bond Program Manager
Amy Carter, CFO
Marc Way, SISD Chief of Police
Sandi Vandaveer, Dir of Special Programs
Rikki Merchant, Instructional Coach
Charolet Kremmer, Exec Dir of Teaching & Learning
Tyler Rowlett, Principal High School
Tanya Edwards, Child Nutrition Director
Angela Dodson, Teacher
Tim King, SISD Police
Amber Stowers, Inst Tech/Testing

Also present for this meeting:

Jim Way
Gay Way
Caprice Dodds
Kevin Cadenhead, KML
Zeno Ragazonni
Morgan Beam, Walsh Gallegos
Haley Turner, Walsh Gallegos
Ann Dixon, Superintendent Search

Meeting called to order at 6:03 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:05 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, JANUARY 11, 2022

- Discuss Superintendent Evaluation (Texas Gov't Code 551.074)
- Consultation with Legal Counsel Regarding Superintendent Transition and Search Process (Pursuant to Texas Gov't Code 551.071)
- Deliberate the Employment, Evaluation and Duties of a Public Officer or Employee (Texas Gov't Code 551.074)
- Deliberate Regarding the Hiring of Contractual Personnel, Non-Contractual Personnel and Staff Resignations (Texas Gov't Code 551.074)

OPEN MEETING was called to order at 7:17 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

- Jim Way

PLEDGES OF ALLEGIANCE

- Zeno Ragazonni

RECOGNITIONS

- Board of Trustees – Board Appreciation Month
- SISD Police Appreciation

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- None

CONSENT

- Consider Board Approval of Minutes from December 14, 2021 Board Meeting
- 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
- Quarterly Investment Report

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve items A-J on the consent agenda as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

- Consider and Take Possible Action Regarding Superintendent Transition and Search Process
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. McAda to select Walsh Gallegos law firm and Ann Dixon to conduct the Sweeny ISD Superintendent Search. All voted aye (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JANUARY 11, 2022

- Discuss and Consider the Hiring of Contractual Personnel
MOTION was made by Mrs. Baca, seconded by Dr. Reddoch to accept hiring or professional contractual personnel as presented and recommended
Jayden Jennings Sweeny Jr. High Classroom Teacher (Social Studies)
All voted aye, (7, 0) Motion carried.
- Discuss and Consider Approval of 2020-2021 Audit Report
MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroder to accept the 2020-2021 Annual Financial Report as presented by the independent auditing firm of KM&L. All voted aye (7, 0) Motion carried.
- Discuss and Consider the 21-22 Student Health Advisory Council Members
MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve the 2021-2022 Sweeny ISD Student Health Advisory Council (SHAC) Members as presented. All voted aye (7, 0) Motion carried.
- Discuss and Consider the 2022-2023 Staffing Formulas
MOTION was made by Mrs. Baca, seconded by Dr. Reddoch to approve the staffing ratios as presented by administration. All voted aye (7, 0) Motion carried.
- Discuss and Consider the 2022-2023 School Calendar
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the 2022-2023 Sweeny ISD Calendar as presented and recommended by the Sweeny ISD Calendar Development Committee. All vote aye (7, 0) Motion carried.

REPORTS

- No questions

EXECUTIVE SESSION - Board adjourned into Executive Session at 7:46 p.m.

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

OPEN MEETING was called to order at 10:22 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.

Consider Resolution Concerning Reconciliation of TRS Withholdings for September Through November 2021

MOTION was made by Mrs. McAda, seconded by Mrs. Baca to approve the resolution concerning reconciliation of TRS withholdings for September through November 2021. All voted aye (7, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 10:24 p.m.

Earl Mathis

Donna Bohlar-Schroeder