

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 10, 2023 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 Mr. Fuller, and the Pledges of Allegiance to the American and Texas flags were led by Andrew Hillman

The following Board members were present:

Donna Bohlar-Schroeder – President
Bryan Douget – Vice President
Connie McAda
Amanda Baca
Trina Smith

The following Board Members were absent:

Debra Fields-Bell – Secretary
Earl Mathis

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Recording Secretary
Nicole Larson, Executive Director Education Foundation/Communications
Kristin Effenberger, Financial Coordinator
Charolet Black, Exec Dir of Teaching & Learning
Matt Way, Elementary Principal
Tyler Rowlett, High School Principal
Sheila Holmes, Jr. High Principal
Crayton Henry, Jr. High Assistant Principal
Christi Wesley, Teacher

Also present for this meeting:

Students and Parents for recognitions
Justin Cooper
The Facts representative
Kevin Kadenhead
Andrew Hillman

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

INVOCATION

- Andrew Hillman, Jr. High Student

PLEDGES OF ALLEGIANCE

- Mr. Fuller

RECOGNITIONS

- Outstanding Citizen – Kamryn Brown
- Show Up Foundation – Elizabeth Dodson
- NHS Members/Christi Wesley – Record Blood Drive
- Life Ready Learners – Students and Staff

COMMUNICATION FROM THE PUBLIC

- Justin Cooper – Policy

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:15 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 Tex. Gov't Code 551.074, Deliberate Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of a Public Officer or Employee

Mr. Douget arrived at 6:32 p.m.

Board Reconvened 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.

PRESENTATION(S)

- Finance Update – Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from December 13, 2022 Special 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
- Consider Board Approval of Quarterly Investment Report
- Consider Board Approval of Annual Review of Investment Policies and Investment Strategies

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve items A-K on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider Hiring of High School Assistant Principal

MOTION was made by Ms. Baca, seconded by Mrs. Bohlar-Schroeder to approve the recommendation to hire Shawn Ruby as the High School Assistant Principal. 4 voted aye, Mrs. Smith abstained (4, 1) Motion carried.

Discuss and Consider Hiring of Sweeny ISD Police Chief

No Action – Tabled

Discuss and Consider Approval of 2021-2022 Audit Report

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the 2021-2022 Annual Financial Report as presented by the independent auditing firm of KM&L as presented and recommended. All voted aye (5, 0) Motion carried.

Discuss, Consider and Take Possible Action to Modify Listed Policy(s) – DEC (LOCAL) and DED (LOCAL)

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to approve the proposed revisions to policy DEC (LOCAL) as presented. No action on DED (LOCAL). All voted aye (5, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JANUARY 10, 2023

Discuss and Consider 2023-2024 Academic Calendar

MOTION was made by Mrs. McAda, seconded by Mrs. Smith to approve the 2023-2024 Academic Calendar as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider Resolution for Extracurricular Status of 4-H Organization

MOTION was made by Mrs. Baca, seconded by Mr. Douget to adopt the Resolution for the extra-curricular status of the 4-H organization and approve the list of Adjunct Faculty for the 2022-2023 school year as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider Date and Instructor for Team of 8 Work Study

The Board will you Robby McGowen of Region for the Team of 8 Work Study. Work study will be from 5-8pm. A date will be determined.

Discuss and Consider Approving a Donation from the Project Good Foundation

MOTION was made by Mrs. Baca, seconded by Mrs. McAda to approve donation from The Project Good Foundation as presented and recommended. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:56 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary