

MINUTES

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

The following Board members were present:

Donna Bohlar-Schroeder – President
Debra Fields-Bell – Secretary
Earl Mathis
Connie McAda
Trina Smith

The following Board Members were absent:

Amanda Baca
Bryan Douget – Vice President

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
Ulysses Velez, Sweeny ISD, Chief of Police
Crayton Henry, Asst Principal Jr. High
DuWayne Dunn, Tech Operations
Angela Garza, Teacher
Debra Setzer, Art Teacher
Jalyn White-Wick, ARD Coordinator
Windy Byrd, Teacher
Jamie McCurdy, Teacher
David Smothers, CCMR

Also present for this meeting:

Students and Parents for recognitions
Jim Way
Lindsey Koskiniemi, Sweeny City Manager
Brad Caudle, Chief of Police City of Sweeny
Kelly Smith
Don Buchanan
Thelma Buchanan
Abby Huffman
Meghan Alexander
Keile Alexander
Chris Petersdorff
Brandie Petersdorff
Maribel Parra

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

REGULAR BOARD MEETING – TUESDAY, APRIL 11, 2023

INVOCATION

- Jim Way, Remnant Church

PLEDGES OF ALLEGIANCE

- Kaley Smith

RECOGNITIONS

- Business Professionals of America – Mrs. Byrd
- SHS 2023 Houston Livestock Show and Rodeo Art – Mrs. Setzer
- SJH Times for Kids Cover Contest Winners – Ms. Holmes
- Life Ready Learners – Mr. Way, Mr. Henry and Mr. Rowlett

COMMUNICATION FROM THE PUBLIC

- Jalyn White-Wick, Thank you to the Board

PRESENTATION(S)

Sidewalk Presentation – Sweeny City Manager, Lindsay Koskiniemi

Discuss and Consider Approval to Grant Easement Access for City of Sweeny Sidewalk Project.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar Schroeder to authorize the Superintendent to create a Letter of Support for the project and to allow access to district property for City of Sweeny investigation of Sidewalk easements needed and to conduct business in the creation of needed documents for ultimate approval for City of Sweeny's TxDot Grant application bringing sidewalks down Hackberry between Ashley Wilson and 6th Street and down Ashley Wilson from Hackberry to N. Elm. Upon grant award, board will consider final project documents for considerations of granting easement access to the City of Sweeny. All voted aye (5,0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:29 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
- Pursuant to Tex. Gov't Code 551.074 Deliberate Regarding Superintendent Evaluation

Board Reconvened at 7:28 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)

- Academics Update – Tabled
- Transfer Students – Mr. Fuller
- Budget Update – Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from March 7, 2023 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

REGULAR BOARD MEETING – TUESDAY, APRIL 11, 2023

- 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 Tax Resale Properties
- Consider Board Approval of Quarterly Investment Report
- Consider Board Approval of Walk of Honor Donations

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

DISCUSSION AND ACTION

Discuss, Consider, and Take Possible Action to Negotiate the Purchase of Real Property Located at 602 Orange Sweeny Texas, and Delegation of Authority to Superintendent.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the negotiations for the purchase of real property located at 602 Orange Street Sweeny Texas, and delegate authority to the Superintendent to investigate the property, inspect the property, retain the services of a property inspector or appraiser, negotiate a purchase price that is less than or equal to fair market value, and bring a contract in a form approved by District's legal counsel to the Board for final approval. All voted aye (5, 0) Motion carried.

Discuss, Consider, and Take Possible Action to Negotiate the Purchase of Real Property Located at 500 Crosson Court Sweeny Texas, and Delegation of Authority to Superintendent.

MOTION was made by Mrs. Smith, seconded by Mrs. McAda to approve the negotiations for the purchase of real property located at 500 Crosson Court Sweeny Texas, and delegate authority to the Superintendent to investigate the property, inspect the property, retain the services of a property inspector or appraiser, negotiate a purchase price that is less than or equal to fair market value, and bring a contract in a form approved by District's legal counsel to the Board for final approval. All voted aye (5, 0) Motion carried

Consider and Take Possible Action Regarding Teacher Contracts Including Reducing or Modifying Contract Terms as Needed

MOTION was made by Mrs. McAda, seconded by Mrs. Smith to approve the contractual recommendations for district personnel as presented. All voted aye. (5, 0) Motion carried.

Consider Action to Terminate Educator Probationary Contract as the End of the School Year

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the termination of the probationary contracts of the employee(s) identified at the end of the contract period in the best interest of the district: Chase Washington. All voted aye (5, 0) Motion carried

Discuss and Consider Delegating Hiring Authority for Teaching Positions to the Superintendent

MOTION was made by Mr. Mathis, seconded by Mrs. Smith to delegate hiring authority for teacher positions to the Superintendent from now until the September school board meeting. All voted aye (5, 0) Motion carried.

Discuss, Consider and Take Action to Modify Listed Policy(s)

TASB Update 120
CB (LOCAL)
CKC (LOCAL)
FNG (LOCAL)
FO (LOCAL)
CO (LOCAL) (Separate from Update 120)

REGULAR BOARD MEETING – TUESDAY, APRIL 11, 2023

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to add, revise, delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120 as well as modification to CO (LOCAL) (separate from Update 120) as presented and recommended. All voted aye (5, 0) Motion carried.

Discuss and Consider Board TASB Continuing Education Credits

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept the Continuing Education Reports for each of our SISD Board Members for May 2022- May 2023 as presented by the Board President. All Board members completed all requested training and addition hours. All voted aye (5, 0) Motion carried.

Discuss and Consider Summer School Programs

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve the Bulldog Summer School Academy as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider Out of State Travel for Business Professionals of America (BPA) National State Competition

MOTION was made by Mrs. Smith, seconded by Mrs. Bohlar-Schroeder to approve Sweeny High School BPA Sponsor, Windy Byrd, to take two Sweeny High School students to BPA National Conference in Anaheim, California April 26-30. All voted aye (5, 0) Motion carried.

Discuss and Consider 2023-2024 Board Meeting Dates

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve the 2023-2024 Board Meeting Dates as presented and recommended. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Mrs. McAda: Pride Day is coming up

Board adjourned at 8:04 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary