

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 7, 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. Way, and the Pledges of Allegiance to the American and Texas flags were led by Lexi Meador.

The following Board members were present:

Donna Bohlar-Schroeder – President
Bryan Douget – Vice President
Debra Fields-Bell – Secretary
Connie McAda
Trina Smith

The following Board Members were absent:

Amanda Baca
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
Ulysses Velez, Sweeny ISD, Chief of Police
Shawn Ruby, Assistant Principal High School
Dru Vinson, Choir
Taylor Rowlett, Technology
Lisa Davis, Chief Academic Officer

Also present for this meeting:

Students and Parents for recognitions
Mike Darlow
Roland Hendricks, GMZ
Kelly Fuller
RJ Herrera

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

INVOCATION

- Roland Hendricks, GMZ

PLEDGES OF ALLEGIANCE

- RJ Herrera, Jr. High Student

RECOGNITIONS

- Choir – Solo and Ensemble
- Life Ready Learners

COMMUNICATION FROM THE PUBLIC

REGULAR BOARD MEETING – TUESDAY, MARCH 7, 2023

- None

PRESENTATION(S)

- Delinquent Property Tax Report – Mike Darlow

Discuss and Take Possible Action to Approve a Contingent Fee with Perdue Brandon Fielder Collins and Mott, LLP Pursuant to Section 6.30 of the Tax Code, Said Contract Being for the Collection of Delinquent Government Receivables Owed to Sweeny Independent School District and Notice of Said Contract is Posted with Agenda Accordance with Section 2254 of the Government Code

MOTION was made by Mrs. McAda, Seconded by Mr. Douget to approve a Contingent Fee with Perdue Brandon Fielder Collins and Mott, LLP Pursuant to Section 6.30 of the Tax Code, Said Contract Being for the Collection of Delinquent Government Receivables Owed to Sweeny Independent School District and Notice of Said Contract is Posted with Agenda Accordance with Section 2254 of the Government Code. All voted aye (5, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:25 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 7:51 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.

CONSENT

- Consider Board Approval of Minutes from February 7, 2023 and February 22, 2023 Board Meetings
- 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 the Engagement Letter from KM&L, LLC, Certified Accounting Firm
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representative for the District's Investment and Banking Accounts.

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder 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 the Hiring of Professional Contractual Personnel and District of Innovation (DOI)

MOTION was mad by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the recommendation to hire Professional Contractual Personnel as Presented:

Seibert, Lacy	High School	English Teacher
Medrano, Joe	High School	Teacher/Coach CFC

All voted aye (5, 0) motion carried.

REGULAR BOARD MEETING – TUESDAY, MARCH 7, 2023

Consider and Take Possible Action Regarding Contracts for Campus and District Level Administrators, Including Reducing or Modifying Contract Terms as Needed

MOTION was by Mrs. McAda, seconded by Mr. Douget to approve the contractual recommendation for District personnel as presented with the corrections as discussed. All voted aye (5, 0) Motion carried.

Discuss and Consider MOU with Teachworthy and Indiana Wesleyan University

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to authorize the Superintendent to enter into the Memorandum and Understanding between Teachworthy and Indiana Wesleyan University and Sweeny ISD. All voted aye (5, 0) Motion carried.

Discuss and Consider Authorizing Brazoria County Appraisal District to File Property Value Study Appeal on Behalf of Sweeny ISD

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to authorize Brazoria County Appraisal District to file Property Value Study Appeal on behalf of Sweeny ISD. All voted aye (5, 0) Motion carried.

*This is the first year that this is required to go before the Board for approval.

Discuss and Consider Raises for the 2023-2024 Fiscal Year

MOTION by Mrs. Smith, seconded by Mrs. Fields-Bell to approve a 3% of actual salary increase for all employees as presented and recommended. All voted aye (5,) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Mrs. McAda: Will there be a Candidate Forum?

Board adjourned at 8:03 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary