

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 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
Connie McAda
Amanda Baca
Trina Smith
Debra Fields-Bell – Secretary
Earl Mathis

The following Board Members were absent:

Bryan Douget – Vice President

The following staff members were present:

Daniel Fuller, Superintendent
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
Angela Dodson, Teacher
Ria Meador, CTE
Joshua Kurz, Teacher

Also present for this meeting:

Students and Parents for recognitions
Justin Cooper
Elizabeth Dodson
Neal Bess, Jr.
Tina Kerny
Lexi Meador
Kelly Fuller
Nikki Wood

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

INVOCATION

- Mr. Way

PLEDGES OF ALLEGIANCE

- Lexi Meador

RECOGNITIONS

- All-Region Band Students
- Life Ready Learners

COMMUNICATION FROM THE PUBLIC

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 7, 2023

- Justin Cooper – Policy

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:20 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

Mrs. Fields-Bell arrived at 6:45 p.m.

Board Reconvened at 7:13 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)

- Communications Update – Mrs. Larson
- Teach Sweeny Program Update – Ms. Black

CONSENT

- Consider Board Approval of Minutes from January 10, 2023 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 Order of School Board Election
- Consider Board Approval of Joint Election Agreement and Contract for Election Services with Brazoria County

MOTION was made by Mr. Mathis, seconded by Mrs. Smith to approve items A-K on the consent agenda as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider Hiring of Sweeny ISD Police Chief

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the recommendation to hire Ulysses Velez as the Police Chief. All voted aye (6, 0) Motion carried.

Discuss and Consider Hiring of Athletic Director/Head Football Coach

MOTION was made by Mrs. Baca seconded by Mrs. McAda to approve the recommendation to hire John Seibert as the Athletic Director. All voted aye (6, 0). Motion carried.

Discuss and Consider Superintendent Evaluation

Tabled

REGULAR BOARD MEETING – TUESDAY, FEBRUARY 7, 2023

Discuss and Consider Property Casualty Insurance

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to accept the insurance renewal proposals for TASB auto and legal liability, as well as property and casualty insurance option 1 with \$100k flood deductible for the amount of \$644,899. All voted aye (6, 0) Motion carried.

Discuss and Consider Accepting a Donation from ABC Contractors/Build Your Future Careers and Construction to FFA Department in the amount of \$1000

MOTION was made by Mrs. Baca, seconded by Mrs. Fields-Bell to approve the monetary donation from ABC Contractors/Building Your Future Careers and Construction as presented and recommended. 5 voted aye, Mr. Mathis stepped out and was not present for action (5, 1) Motion carried.

Discuss and Consider the Approval of Weighted Course in 2023-2024 Educational Planning Guide

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the list of weighted courses to be included in the 2023-2024 Educational Planning Guide as presented. All voted aye (6, 0) Motion carried.

Discuss and Take Possible Action on JJAEP MOU

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the Memorandum of Understanding between Sweeny ISD and JJAEP as presented and recommended. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Miscellaneous: Thursday there is a Meet and Greet for The Walk of Honor

EXECUTIVE SESSION - Board adjourned into Executive Session at 8:35 p.m.

Board adjourned at 10:00 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary