

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 13, 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 Warren Rayburn, and the Pledges of Allegiance to the American and Texas flags were led by Jocelyn Fuller.

The following Board members were present:

Donna Bohlar-Schroeder – President
Bryan Douget – Vice President
Debra Fields-Bell – Secretary
Earl Mathis
Brittanie Hopkins
Trina Smith
Amanda Baca

The following Board Members were absent:

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
DuWayne Dunn, Tech Operations
Dr. Eric Brown, Jr. High Principal
Michael Heinroth, Director of Operations
Amanda Parker, Jr. High Assistant Principal
Sandra Botello, Child Nutrition Director

Also present for this meeting:

Students and Parents for recognitions
Dusty Hopkins, Mayor
Neal Bess, Jr.
Kelly Fuller
Jocelyn Fuller
Melanie Smith
Woodard Smith
Melvin Jackson
Kaley Smith
Faye Johnson
LaWanda Hines

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

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 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

REGULAR BOARD MEETING – TUESDAY, JUNE 13, 2023

- Reorganization of the Board
- Discuss the Hiring of Elementary Assistant Principal

Board Reconvened at 7:04 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

- Warren Rayburn, FBC Sweeny

PLEDGES OF ALLEGIANCE

- Jocelyn Fuller

RECOGNITIONS

- Cum Laude Graduates
- Board Members uncontested and new to the Board

Mrs. Fields-Bell apologized on behalf of the Board and the District for not recognizing the Cum Laude Graduates at graduation. She said it was a mistake and it won't happen again.

PUBLIC HEARING

- **Public Hearing Opened at 7:12 p.m.:** Intent to Apply for Federal Title Grant Funds – Dr. Brown
The public was asked 3 times if there were any questions on comments. There were no questions or comments. **Public Hearing closed at 7:19 p.m.**
- **Public Hearing Opened at 7:19 p.m.:** Return to In-Person Instruction and Continuity of Services (RIPICS)- Dr. Brown
The public was asked 3 times if there were any questions on comments. There were no questions or comments. **Public Hearing closed at 7:24 p.m.**

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Human Resources Update – Ms. Black
- Community Eligibility Provision Update – Elementary Update for 2023-2024 Year – Mrs. Botello

CONSENT

- Consider Board Approval of Minutes from April 11, 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
- 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 Walk of Honor Donations
- Consider Board Approval of Resolution for the Extension of Depository Contract with First State Bank
- Consider Board Approval for Return of Unused Education Foundation Grant Funds

REGULAR BOARD MEETING – TUESDAY, JUNE 13, 2023

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve items A-L on the consent agenda as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider the Hiring of Elementary Assistant Principal

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to hire Kelley Bradshaw as the Sweeny Elementary School Assistant Principal. All voted aye (7, 0) Motion carried.

Discuss and Consider Reorganization of the Board

MOTION was made by Mr. Mathis, seconded by Mrs. Smith to elect Donna Bohlar-Schroeder as President, Bryan Douget as Vice President and Debra Fields-Bell as Secretary. All voted aye (7, 0) Motion carried.

Discuss and Consider 2023-2024 Compensation Plan

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the 2023-2024 Compensation plan and authorize the Superintendent to increase compensation according to a 3% General Pay Increase. All voted aye (7, 0) Motion carried.

Consideration and Approval of a Resolution Calling for the Defeasance and Redemption of Certain Outstanding Sweeny Independent School District Unlimited Tax School Building Bonds; Directing the Redemption of Such Bonds; and Containing Other Matters Related Thereto

MOTION was made by Mr. Douget, seconded by Mrs. Baca to approve the Resolution Calling for the Defeasance and Redemption of Certain Outstanding Sweeny Independent School District Unlimited Tax School Building Bonds; Directing the Redemption of Such Bonds; and Containing Other Matters Related Thereto. All voted aye (7, 0) Motion carried.

Discuss and Consider Resolution to Compensate Staff Members for Day Missed Due to Inclement Weather

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to adopt a Resolution of Employee Pay During Weather Emergency as presented. All voted aye (7, 0) Motion carried.

Discuss and Consider Proposal for Classroom Technology

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to recommend funding our teacher's top choice of interactive panels within the Connections Proposal of BenQ and subsequent line item equipment from individual vendors not to exceed a total cost of \$800,000.00. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- Mrs. Fields-Bell would like to add George Washington Carver Building Discussion to the next agenda.

Board adjourned at 8:03 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary