

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 18, 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 Roland Hendricks, and the Pledges of Allegiance to the American and Texas flags were led by Cooper Rowlett.

The following Board members were present:

Donna Bohlar-Schroeder – President
Debra Fields-Bell – Secretary
Brittanie Hopkins
Trina Smith

The following Board Members were absent:

Bryan Douget – Vice President
Earl Mathis
Amanda Baca

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
Ulysses Velez, Chief of Police
Kelley Bradshaw, Assistant Principal Elementary

Also present for this meeting:

Students and Parents for recognitions
Roland Hendricks, GMZ
Melba Lee-Hosey, GWC Alumni
Chelsie Rowlett
Loretha Edison
Sylvia Gibson
Cristy Bragg
Nikki Woods
Casandra Woods
Debra Bess

Meeting called to order at 6:02 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 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 Hiring of High School Assistant Principal
- Pursuant to Tex. Gov't Code 551.071, Deliberate Regarding the George Washington Carver Building

REGULAR BOARD MEETING – TUESDAY, JULY 18, 2023

- Pursuant to Tex. Gov't Code 551.074; 551.082, Deliberate Regarding Random Drug Testing, Student Code of Conduct and Teacher/Staff Code of Conduct

Board Reconvened at 7:18 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

- Roland Hendricks, GMZ

PLEDGES OF ALLEGIANCE

- Cooper Rowlett

RECOGNITIONS

- None

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- George Washington Carver Alumni Association Presentation, Melba Lee-Hosey and Roland Hendricks
- Budget Update – Mrs. Effenberger

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 Quarterly Investment Report
- Consider Board Approval of Adopting Resolutions for Changing the Authorized Representatives for the District's Investment and Banking Accounts
- Consider Board Approval of Tax Resale Property

MOTION was made by Mrs. Mrs. Smith, seconded by Mrs. Fields-Bel to approve items A-L on the consent agenda as presented and recommended. All voted aye (4, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Smith to approve the recommendation to hire professional contractual personnel as presented. All voted aye (4, 0) Motion carried.

Hillary Lemonds	Counselor	Elementary
Cynthia Valdez	Diagnostician	District

Discuss and Consider the Hiring of High School Assistant Principal

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder approve the recommendation to hire Christy Bragg as the Sweeny High School Assistant Principal. All voted aye (4, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JULY 18, 2023

Consider and Take Possible Action to Modify the 2023-2024 Sweeny ISD Academic Calendar to be closed on Juneteenth, Wednesday, June 19, 2024

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the update to the 2023-2024 Academic Calendar as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider Updates to the 2023-2024 Compensation Plan

No Action - Table

Discuss and Consider Increase to District Contribution for Employee Health Insurance

No Action - Table

Discuss, Consider and Take Action to Modify Listed Policy: TASB Policy Update 121

MOTION was made by Mrs. Hopkins, seconded by Mrs. Smith to adopt TASB Numbered Update 121 as presented in the Local Comparisons Packet. All voted aye (4, 0) Motion carried.

Discuss and Consider Interlocal Agreement Between Sweeny ISD and the Brazoria County Health Department

MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins approve the agreement between Sweeny ISD and the Brazoria County Health Department. All voted aye (4, 0) Motion carried.

Discuss and Consider District's Endorsement of Candidate for Position A on the Texas Association of School Board Board of Directors

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to endorse Rose Avalos for Position A on the Texas Association of School Board Board of Directors. All voted aye (4, 0) Motion carried.

Discuss and Consider Date for Team of 8 Board Work Study in February with Robby McGowen of Region 4

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Hopkins to approve the Board Work Study Team of 8 with Region 4 on February 6, 2024. All voted aye (4, 0) Motion carried.

Discuss and Consider 2023-2024 Student Code of Conduct

No Action - Table

REPORTS

- No questions

FUTURE BUSINESS

- Consider having discussion prior to Board meeting about items for future agendas, Mrs. Bohlar-Schroeder
- Carver Building Follow-up – Special Meeting, Mrs. Fields-Bello

EXECUTIVE SESSION - Board adjourned into Executive Session at 8:03 p.m.

Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.

Board Reconvened at 9:02 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.

Board adjourned at 9:02 p.m.

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Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary