

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 10:00 a.m. on Tuesday, August 17, 2023 in person at the Sweeny ISD Board Room, 1310 N Elm, Sweeny, Texas. Mr. Douget called the meeting to order. The Invocation was led by Mr. Fuller, and the Pledges of Allegiance to the American and Texas flags were led by Mr. Fuller.

The following Board members were present:

Bryan Douget – Vice President
Brittanie Hopkins
Trina Smith
Amanda Baca

The following Board Members were absent:

Donna Bohlar-Schroeder – President
Debra Fields-Bell – Secretary
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
Michael Heinroth, Dir of Operations
Crayton Henry, Assistant Principal Jr. High

Also present for this meeting:

Meeting called to order at 10:00 a.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 10:01 a.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's Bi Annual Review

Board Reconvened at 10:30 a.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

- Mr. Fuller

PLEDGES OF ALLEGIANCE

- Mr. Fuller

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

REGULAR SPECIAL MEETING – TUESDAY, AUGUST 17, 2023

- Budget Update – Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from July 18, 2023 Regular Board Meeting and August 1, 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

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

DISCUSSION AND ACTION

Discuss and Consider Updates to the 2023-2024 Compensation Plan

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve the update to the 2023-2024 Compensation Plan. All voted aye (4, 0) Motion carried.

Discuss and Consider Sweeny ISD Texas Teacher Evaluation and Support System Appraisers and Calendar for 2023-2024

MOTION was made by Mrs. Smith, seconded by Mrs. Baca to approve the 2023-2024 Texas Teacher Evaluation and Support System Calendar as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider Agreement for the Purchase of Attendance Credits from the State

MOTION was made by Mr. Douget, seconded by Mrs. Smith to take action for the 2023-2024 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of Agreement for the Purchase of Attendance Credit. All voted aye (4, 0) Motion carried.

Discuss and Consider Proposing a 2023 Tax Rate and Scheduling a Public Hearing to Discuss 2023-2024 Budget and the 2023 Proposed Tax Rate

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins to vote to propose a 2023 tax rate for \$0.8731 per \$100, with \$0.7214 per \$100 designated for the purpose of maintenance and operations, and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness, and the Board schedule and publish notice for a public meeting to discuss the 2023-2024 budget and the 2023 proposed tax rate for August 29, 2023, at 6:00 p.m. All voted aye (4, 0) Motion carried.

Discuss and Consider Approval of Donations Received for Back-to-School Events

MOTION was made by Mrs. Hopkins, seconded by Mr. Douget to approve the monetary donation for back to school as presented and recommended. All voted aye (4, 0) Motion carried.

Discuss and Consider Increase to District Contribution for Employee Health Insurance

MOTION was made by Mrs. Smith, seconded by Mr. Douget to approve an increase to the District contribution for employee health insurance from \$264 to \$300 per month. All voted aye (4, 0) Motion carried.

REGULAR SPECIAL MEETING – TUESDAY, AUGUST 17, 2023

Discuss and Consider Adoption of 2023-2024 Student Code of Conduct

MOTION was made by Mrs. Smith, seconded by Mrs. Baca adopt the 2023-2024 Student Code of Conduct as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider Jr. High and High School Furniture Purchases

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to approve the removal and replacement of antiquated furniture at Sweeny Junior High School and Sweeny High School by East end Transfer and Indeco. All voted aye (4, 0) Motion carried.

Review Student Handbook

No Action

Review Employee Handbook

No Action

REPORTS

- No questions

FUTURE BUSINESS

- Mr. Douget – Would like I&S and M&O tax fresher in the next Executive Session

Board adjourned at 11:08 a.m.

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Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary