

## MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, September 12, 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 John Bird, FBC Sweeny, and the Pledges of Allegiance to the American and Texas flags were led by Riley Upham and Caroline McCurdy.

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  
Michael Heinroth, Dir of Operations  
Crayton Henry, Assistant Principal Jr. High  
Tyler Rowlett, Principal High School  
DuWayne Dunn, Dir of Technology  
Sandi Vandaveer, Dir of SpEd Program  
Paulette Ericson, Teacher  
Pam Henry, Teacher  
Shannon Ashworth, Teacher

Also present for this meeting:

Students being recognized and their parents  
BJ McCurdy

**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
- Deliberate Regarding Stadium Assessment
- Deliberate ADA Compliance: SHS Elevator
- Pursuant to Tex. Gov't Code 551.083 Deliberate Regarding Board Goals and Board Operating Procedures
- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Superintendent's Bi Annual Review
- Deliberate Regarding Non-Faculty Staff Shuttle Bus
- Pursuant to Tex. Gov't Code 551.071 Deliberate Regarding American Home Crafters

## REGULAR SPECIAL MEETING – TUESDAY, SEPTEMBER 12, 2023

\*Mr. Douget arrived at 6:06 p.m.

**Board Reconvened at 7:10 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

- John Bird, FBC Sweeny

### PLEDGES OF ALLEGIANCE

- SJH Student Council Members: Riley Upham and Caroline McCurdy

### RECOGNITION(S)

- SAT/PSAT Recognitions – Mr. Rowlett

### COMMUNICATION FROM THE PUBLIC

- None

### PRESENTATION(S)

- Dyslexia Program Update – Mrs. Vandaveer

### CONSENT

- Consider Board Approval of Minutes from August 17, 2023 Special Board Meeting and August 29, 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 Adopting Resolutions for Changing the Authorized Representatives for the District's Banking Accounts
- Consider Board Approval of Unused Education Foundation Grant Funds
- Consider Board Approval of Education Foundation Fall Grants
- Consider Board Approval of Annual Purchasing Cooperative Agreements

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

### DISCUSSION AND ACTION

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

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder to approve the recommendation to hire professional contractual Personnel – Rebekah Dayries, Elementary Kindergarten Teacher. All voted aye (7, 0) Motion carried.

#### Discuss and Consider Updates to the 2023-2024 Compensation Plan

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to approve the update to the 2023-2024 Compensation Plan. All voted aye (7, 0) Motion carried.

## REGULAR SPECIAL MEETING – TUESDAY, SEPTEMBER 12, 2023

### Discuss and Consider Brazoria County Adjunct Faculty Agreement with Sweeny ISD

MOTION was made by Mrs. Baca, seconded by Mr. Douget to adopt the Resolution for the Extra-Curricular Status of the 4-H Organization and approve the list of Adjunct Faculty for the 2023-2024 school year as presented. All voted aye (7, 0) Motion carried.

### Discuss and Consider Interagency Agreement for the Brazoria – Fort Bend Regional Day School Program for the Deaf (RDSPD)

MOTION was made by Mr. Douget, seconded by Mr. Mathis to approve the shared services arrangement with Brazoria-Fort Bend Regional Day School Program for the Deaf and adopt the Resolution as presented. All voted aye (7, 0) Motion carried.

### Discuss and Consider Meal Rate Reimbursement for Employee and Student Travel

MOTION was made by Mr. Mathis, seconded by Mrs. Smith to approve the proposed meal rate reimbursements for employee and student travel as presented. All voted aye (7, 0) Motion carried.

### Discuss and Consider Approval of Gulf Coast Educators Federal Credit Union Donation to Sweeny ISD Convocation

MOTION was made by Mr. Mathis, seconded by Mr. Douget to approve the monetary donation from the SISD Education Foundation to cover the Sweeny ISD Convocation Breakfast All voted aye (7, 0) Motion carried.

### Discuss and Consider Approval of TDECU STEMScopes Curriculum Donation

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve the monetary donation from the SISD Education Foundation to cover Sweeny Elementary's STEM Scopes Curriculum. All voted aye (7, 0) Motion carried.

### Discuss and Consider Approval of Phillips 66 Catalyst Program Donation

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Mathis to approve the monetary donation from the SISD Education Foundation to cover the 2023-2024 Sweeny ISD CTE Catalyst. All voted aye (7, 0) Motion carried.

### Discuss and Consider Approval of the Return of Unused Bright Minds Grant Funds to Sweeny ISD Education Foundation for Redistribution

No action – Duplicate item from Consent Agenda

### Discuss and Consider Addition of a Non-Faculty Staff and Shuttle Bus

MOTION was made by Mr. Mathis, seconded by Mr. Douget to deny the request for a non-faculty/staff shuttle. All voted aye (7, 0) Motion carried.

### REPORTS

- No questions

### FUTURE BUSINESS

- None

**Board adjourned at 7:47 p.m.**

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Donna Bohlar-Schroeder, President

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Debra Fields-Bell, Secretary