

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 10, 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 Father Preston, OLPH, and the Pledges of Allegiance to the American and Texas flags were led Aidan Madrigal.

The following Board members were present:

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

The following Board Members were absent:

Bryan Douget – Vice President
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
Michael Heinroth, Dir of Operations
Tyler Rowlett, Principal High School
Matt Way, Principal Elementary School
Chelsea Adams, Finance Coordinator
Shawn Ruby, Assistant Principal High School
Christy Bragg, Assistant Principal High School

Also present for this meeting:

Kelly Fuller
Kristin Pacher, Walsh Gallegos
Christina Henshaw, Walsh Gallegos
Thomasine Coleman
Liz Chapman, The Facts

Meeting called to order at 6:01 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:02 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 Long Range Facility Plan
- Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney concerning pending litigation concerning a special education student and possible settlement of matter styled *I.P. B/N/F N.P and C.P. v. Sweeny Independent School District*, TEA Docket No. 325-SE-0623 (Before a Special Education Hearing Officer)

REGULAR MEETING – TUESDAY, OCTOBER 10, 2023

- Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public-school student wherein personally identifiable information will necessarily be revealed.
- Pursuant to Texas Government Code 551.072 deliberate the purchase, exchange, lease, or value of real property, specifically a utility right of way easement to Texas-New Mexico Power, across District owned property consisting of .002 acres located on Farm to Market Road 524 Sweeny, TX 77480.

*Mrs. Smith arrived at 6:16 p.m.

Board Reconvened at 7:17 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

- Father Preston, OLPH

PLEDGES OF ALLEGIANCE

- Aidan Madrigal. Elementary School

RECOGNITION(S)

- Principals

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- None

CONSENT

- Consider Board Approval of Minutes from September 12, 2023 Regular 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 Banking Accounts.

MOTION was made by Mrs. Mrs. Baca, seconded by Mrs. Smith to approve items A-K on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

Consider and take possible action in the matters styled *I.P. B/N/F N.P and I.P. v. Sweeny Independent School District*, TEA Docket No. 325-SE-0623 (Before a Special Education Hearing Officer).

MOTION was made by Mrs. Smith, seconded by Mrs. Bohlar Schroeder to accept the recommendation of the Superintendent of Schools and the School District's Attorney and to direct the Superintendent and the School District's Attorney to proceed, as discussed in closed session, in the matter styled *I.P. B/N/F N.P and C.P. v. Sweeny*

REGULAR MEETING – TUESDAY, OCTOBER 10, 2023

Independent School District, TEA Docket No. 325-SE-0623 (Before a Special Education Hearing Officer) All voted ay (5, 0) Motion carried.

Discuss consider, and take potential action to approve a resolution conveying a right of way utility easement to Texas-New Mexico Power, across District owned property consisting of .002 acres located on Farm to Market Road 524 Sweeny, TX 77480.

MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins to execute a resolution authorizing the conveyance to Texas-New Mexico Power., of a utility right of way easement containing approximately .002 acres of land out of the portion of lots 20 and 21 if Suburban Gardens Subdivision, conveyed to the District by Jimmy Swaggart Evangelistic Association in a deed recorded in Volume 1580 Page 524 of the real property records of Brazoria County , in a form substantially similar to the one approved by counsel for the District and attached to the Resolution, and authorize the Superintendent to negotiate the Easement Agreement, and Board President to execute the same on behalf of the District as discussed in Executive session with negotiated price. All voted aye (5, 0) Motion carried.

Discuss and Consider Bus Purchase and Partial Reimbursement

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to approve the purchase of up to three 2023 Blue Bird model BBCV33205 buses, not to exceed \$146,073 per unit, from Rush Truck Centers of Houston, and the subsequent receipt of \$239,400 in reimbursement funds from the Texas commission on Environmental Quality. All voted aye (5, 0) Motion carried.

Discuss and Consider Fleet Vehicle Purchase

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder approve the purchase of up to three 2024 Ford Explorer SUVs, not to exceed \$43,495 per unit, and up to five 2024 Ford F-150 trucks, not to exceed \$38,095 per unit, through Chastang Ford of Houston, Texas. All voted aye (5, 0) Motion carried.

Discuss and Consider Official Ballot Resolution for Nominating Candidates for the Brazoria County Appraisal Directors for 2023-2024

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to delegate the nomination of Board of Brazoria County Appraisal District to Mr. Fuller and Mrs. Bohlar-Schroeder and adopt a resolution. 4 voted aye. Mrs. Fields-Bell abstained (4, 1) Motion carried.

Discuss and Consider Renewal of Membership in Walsh Gallegos Retainer Program

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to grant Superintendent Authority to renew SISD membership in Walsh Gallegos Retainer Plan. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

EXECUTIVE SESSION - Board adjourned into Executive Session at 7:43 p.m.

Board adjourned at 9:00 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary