

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 14, 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 Jim Way and the Pledges of Allegiance to the American and Texas flags were led Myla Way and Skyllar Way.

The following Board members were present:

Bryan Douget – Vice President
Debra Fields-Bell – Secretary
Earl Mathis
Brittanie Hopkins
Trina Smith

The following Board Members were absent:

Donna Bohlar-Schroeder – President
Amanda Baca

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Recording Secretary
Nicole Larson, Executive Director Education Foundation/Communications
Chelsea Adams, Financial Coordinator
Michael Heinroth, Dir of Operations
Tyler Rowlett, Principal High School
Matt Way, Principal Elementary School
Crayton Henry, Assistant Principal Jr. High
Charolet Black, Director of Human Resources
Sandi Vandaveer, Director of SpEd Programs
Blake Johnson, FFA

Also present for this meeting:

Jim Way
Gay Way
Thomasine Coleman
Ashley Williams
Iyana Williams
M’Ryah Williams
Deborah Brown
Lewis Brown
Bobby Beard
Naomi Johnson
Liz Chapman, The Facts

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 MEETING – TUESDAY, NOVEMBER 14, 2023

- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Progress Update on Superintendent Evaluation

*Mrs. Smith arrived at 6:06 p.m.

Board Reconvened at 7:03 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

- Jim Way

PLEDGES OF ALLEGIANCE

- Myla Way and Skyllar Way

RECOGNITION(S)

- Sweeny High School – Brazoria County Fair Art Show and Brazoria County Fair FFA
- Sweeny Elementary – Brazoria County Fair Art Show

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Emergent Bilingual Program Update – Mrs. Vandaveer

CONSENT

- Consider Board Approval of Minutes from October 10, 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 2023 Certified Appraisal Roll

MOTION was made by Mr. Mathis, seconded by Mrs. Fields-Bell to approve items A-J on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider Choir Out of State Travel

MOTION was made by Mr. Mathis, seconded by Mrs. Hopkins to approve the Sweeny High School Choir and its directors be allowed to travel to Denver, Colorado from February 26, 2024, to March 3, 2024. All monies would be raised by the students and parents. All voted aye (5, 0) Motion carried.

Discuss and Consider Purchase of Washers and Dryers for Athletic Department

MOTION was made by Mrs. Hopkins, seconded by Mrs. Smith to approve the purchase of three high capacity commercial washers and three high capacity commercial dryers, with accompanying hoses and steel bases, from LaundryLux of Inwood, New York, at a cost not to exceed \$52,225.00. All voted aye (5, 0) Motion carried.

REGULAR MEETING – TUESDAY, NOVEMBER 14, 2023

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:26 p.m.

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Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary