

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, December 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 Warren Rayburn of FBC Sweeny and the Pledges of Allegiance to the American and Texas flags were led by Valeria Reyes-Patino.

The following Board members were present:

Donna Bohlar-Schroeder – President
Amanda Baca
Brittanie Hopkins
Trina Smith

The following Board Members were absent:

Bryan Douget – Vice 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
Chelsea Adams, Financial Coordinator
Tyler Rowlett, Principal High School
Matt Way, Principal Elementary School
Crayton Henry, Assistant Principal Jr. High
Sandi Vandaveer, Director of SpEd Programs
Jalyn White-Wick, ARD Facilitator
Chief Velez, Sweeny ISD PD

Also present for this meeting:

Students and Parents for Recognitions
Ron Dailey, PBK
Sophia Dusek, PBK
Juan Lopez, PBK
Robert Zingelmann, Region 4
Warren Rayburn, FBC Sweeny

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

Board Reconvened at 7:02 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.

INVOCATION

- Warren Rayburn, FBC Sweeny

REGULAR MEETING – TUESDAY, DECEMBER 12, 2023

PLEDGES OF ALLEGIANCE

- Valeria Reyes-Patino

RECOGNITION(S)

- Region Honor Choir
- Brazoria County Fair Little Miss Fair Queen
- Brazoria County Fair Art

COMMUNICATION FROM THE PUBLIC

- Jalyn White-Wick – Thank you for retention bonus

PUBLIC HEARING: 7:20 p.m.

- Overview of Schools FIRST (Financial Integrity Rating System of Texas) – Robert Zingelmann, Region 4
The public was asked 3 times if there were any questions or comments. There were no questions or comments.

Public Hearing ended: 7:27 p.m.

PRESENTATION(S)

- None

CONSENT

- Consider Board Approval of Minutes from November 14, 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
- Consider Board Approval of Walk of Honor Donation

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

DISCUSSION AND ACTION

Discuss, Consider and Take Action on Donated Police Unit from Oyster Creek Police Department to the Sweeny ISD Police Department

MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins to approve the police donation from the Oyster Creek Police Department to the Sweeny ISD Police Department. All voted aye (4, 0) Motion carried.

Discuss, Consider and Take Action to Approve Agreement with PBK Architects for Pre-Bond Services and Delegate Authority to the Superintendent to Execute the Same

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins to approve the pre-bond services contract with PBK Architects as presented. All voted aye (4, 0) Motion carried.

REGULAR MEETING – TUESDAY, DECEMBER 12, 2023

Consider and Take Possible Action on the Resolution to Cast the District's Votes for Brazoria County Appraisal District

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to adopt a resolution to nominate Patrick O'Day (with 100% of the votes) to serve on the Board of Directors of the Brazoria County Appraisal District. All voted aye (4, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:37 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary