

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 9, 2024 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 Father Preston and OLPH Choir and the Pledges of Allegiance to the American and Texas flags were led by Junior High Student Council.

The following Board members were present:

Bryan Douget – Vice President
Amanda Baca
Brittanie Hopkins
Trina Smith

The following Board Members were absent:

Donna Bohlar-Schroeder – President
Debra Fields-Bell – Secretary
Vacant Position

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
Matt Way, Principal Elementary School
Crayton Henry, Assistant Principal Jr. High
Charolet Black, Director of Human Resources
John Seibert, Athletic Director
Angela Dodson, Teacher
Kelley Henderson, Director of Academics
Amber Stowers, Director of Federal Programs and Staffing
Dakota Matcheski, Teacher

Also present for this meeting:

Ron Bailey, PBK
Juan Lopez, PBK
Father Preston, OLPH
Elizabeth Dodson, OLPH
Sherry Dodson, OLPH
Cici Phillips, OLPH
Mary Hanning, OLPH

Meeting called to order at 6:03 p.m.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:04 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
- Pursuant to Tex. Gov't Code 551.074, Deliberate with Counsel Regarding Districts Social Security Status
- Pursuant to Tex. Gov't Code 551.071, Update with Counsel Regarding TEA Accountability Litigation

Board Reconvened at 7:29 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 and OLPH Choir Members

PLEDGES OF ALLEGIANCE

- Junior High Student Council

RECOGNITION(S)

- Board Members – Board Appreciation Month

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- PBK Architect Update – Ron Bailey and Juan Lopez of PBK

CONSENT

- Consider Board Approval of Minutes from December 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

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins 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 Approval of 2022-2023 Audit Report – Jenna Coulter of KM&L

MOTION was made by Mrs. Hopkins, seconded by Mrs. Smith to approve the 2022-2023 Annual Financial Report as presented by the independent auditing firm of KM&L. All voted aye (4, 0) Motion carried.

Discuss and Consider Purchase of Replacement Field Turf at Bulldog Stadium Associated with RFP

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve the replacement of artificial turf at Bulldog Stadium by FieldTurf USA, Inc, for an amount not to exceed \$586,858.00. All voted aye (4, 0) Motion carried.

Discuss and Consider Purchase of High Capacity Washers and Dryers for Athletics and Custodial Services

MOTION was made by Mrs. Smith, seconded by Mrs. Baca 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 (4, 0) Motion carried.

REGULAR MEETING – TUESDAY, JANUARY 9, 2023

Discuss, Consider and Adopt Superintendent Evaluation Instrument

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins to adopt the Superintendent Evaluation Instrument as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider 2024-2025 Academic Calendar

MOTION was made by Mrs. Smith, seconded by Mr. Douget to approve the 2024-2025 Academic Calendar Draft A as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider Accepting Resignation of Board of Trustee, Earl Mathis, Due to Moving out of District

MOTION was made by Mrs. Hopkins, seconded by Mrs. Baca to accept the resignation of Earl Mathis. All voted aye (4, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 9:28 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary