

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 13, 2024 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 and the Pledges of Allegiance to the American and Texas flags were led by Sweeny High School Choir Members.

The following Board members were present:

Donna Bohlar-Schroeder – President  
Debra Fields-Bell – Secretary  
Bryan Douget – Vice President  
Amanda Baca

The following Board Members were absent:

Vacant Position  
Brittanie Hopkins  
Trina Smith

The following staff members were present:

Daniel Fuller, Superintendent  
Nicole Larson, Executive Director Education Foundation/Communications  
Michael Heinroth, Dir of Operations  
Matt Way, Principal Elementary School  
Crayton Henry, Assistant Principal Jr. High  
Charolet Black, Director of Human Resources

Also present for this meeting:

Sweeny High School Choir  
Parents of Student’s Being Recognized  
Father Preston

**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

**Board Reconvened at 7:05 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

PLEDGES OF ALLEGIANCE

- Sweeny High School Choir

RECOGNITION(S)

- Choir – UIL Solo/Ensemble

REGULAR MEETING – TUESDAY, FEBRUARY 13, 2024

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Swearing in of Sweeny ISD Police Officer

CONSENT

- Consider Board Approval of Minutes from January 9, 2024 Regular Meeting and January 23, 2024 Special 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 Order of School Board Election
- Consider Board Approval of Joint Election Agreement and Contract for Election Services with Brazoria County
- Consider Board Approval of Lease Agreement Renewal
- Consider Board Approval of Walk of Honor Donation

MOTION was made by Mr. Douget, seconded by Mrs. Baca 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 Hiring of Professional Contractual Personnel and District of Innovation (DOI)

MOTION made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the recommendation to hire professional contractual and locally certified District of Innovation (DOI) Personnel.

Winters, Jadon                      Sweeny High School                      Teacher/Coach Soc Stu

All voted aye (4, 0) Motion carried.

Discuss and Consider Property Casualty Insurance

MOTION made by Mrs. Baca, seconded by Mr. Douget to accept the insurance renewal proposals for TASB auto and legal liability, as well as property and casualty insurance Option # 1. All voted aye (4, 0) Motion carried.

Consider Approval of an Order Calling School Building Bond Election

MOTION made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the Order Calling School Building Bond Election. All voted aye (4, 0) Motion carried.

Discuss and Consider \$10,000 Donation to Sweeny High School for Tumbling Mats and Mascot Uniform

MOTION made by Mrs. Baca, seconded by Mr. Douget to approve the monetary donation for SHS cheer and tumbling mats and mascot uniforms. All voted aye (4, 0) Motion carried.

Discuss and Consider \$1502.50 to Sweeny Elementary School for Project Good Foundation

MOTION made by Mrs. Baca, seconded by Mrs. Fields-Bell to approve the monetary donation for Project Good Foundation. All voted aye (4, 0) Motion carried.

REGULAR MEETING – TUESDAY, FEBRUARY 13, 2024

Discuss and Consider Donation of \$90 to Sweeny Elementary School for the Garden Club

MOTION made by Mrs. Fields-Bell, seconded by Mr. Douget to approve the monetary donation for Elementary Garden Club Donation. All voted aye (4, 0) Motion carried.

Discuss and Consider \$27,800 Donation from Sweeny ISD Education Foundation for Spring Bright Minds Grants

MOTION made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the monetary donation for Sweeny ISD Education Foundation Bright Mind Grants. All voted aye (4, 0) Motion carried.

Discuss and Consider Resolution to Compensate Staff Members for Day Missed Due to Inclement Weather

MOTION made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to adopt the Resolution for employee pay during weather emergency as presented. All voted aye (4, 0) Motion carried.

Discuss and Consider Staff Development Waiver for 2023-2024 School Year

MOTION made by Mrs. Baca, seconded by Mr. Douget to approve the Staff Development Waiver as identified and approved on the 23-24 Academic Calendar. All voted aye (4, 0) Motion carried.

Discuss and Consider Approval of Updated Board Goals

MOTION made by Mr. Douget, seconded by Mrs. Fields-Bell to approved updated Board Goals as presented and recommended. All voted aye (4, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

**Board adjourned at 7:42 p.m.**

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Donna Bohlar-Schroeder, President

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Debra Fields-Bell, Secretary