

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 5, 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 Mr. Matt Way and the Pledges of Allegiance to the American and Texas flags were led by the Jackson kids.

The following Board members were present:

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

The following Board Members were absent:

Vacant Position

The following staff members were present:

Daniel Fuller, Superintendent  
Nicole Larson, Executive Director Education Foundation/Communications  
Matt Way, Principal Elementary School  
Crayton Henry, Assistant Principal Jr. High  
Tyler Rowlett, Principal High School  
Kelley Schroeder, Director of Academics  
Charolet Black, Director of Human Resources  
Ulysses Velez, SISD Chief of Police  
Amber Stowers, Director of Federal Programs and Staffing  
Kristin Effenberger, CFO  
DuWayne Dunn, Director of Technology and Cybersecurity

Also present for this meeting:

Parents of students being recognized  
The Jackson kids  
Mike Darlow  
Caden Bartley  
Jeff Herbacheck via Zoom  
Paul Kibodeaux  
Kelly Fuller  
Jennifer Bauer

**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
- Pursuant to Texas Gov't Code 551.074 Deliberate Regarding Hiring of Junior High Assistant Principal
- Pursuant to Texas Gov't Code 551.074 Deliberate Regarding Superintendent Evaluation

REGULAR MEETING – TUESDAY, MARCH 5, 2024

**Board Reconvened at 7:14 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

- Mr. Way

PLEDGES OF ALLEGIANCE

- Jackson kids

RECOGNITION(S)

- Jr. High UIL – Mr. Henry

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Delinquent Tax Attorney Report – Mike Darlow
- Academic Update – Kelley Schroeder and Principals

CONSENT

- Consider Board Approval of Minutes from February 13, 2024 Regular 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 Reports
- Consider Board Approval of the Engagement Letter from KM&L, LLC, Certified Accounting Firm
- Consider Board Approval of Annual Review of Investment Policies and Investment Strategies

MOTION was made by Mr. Douget, seconded by Mrs. Smith to approve items A-L on the consent agenda as presented and recommended. All voted aye (6, 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 personnel as presented. All voted aye (6, 0) Motion carried.

Discuss and Consider Hiring of Sweeny Junior High Assistant Principal

MOTION made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the recommendation to hire Jennifer Bauer as the Sweeny Junior High School Assistant Principal. All voted aye (6, 0) Motion carried.

**EXECUTIVE SESSION - Board adjourned into Executive Session at 8:11 p.m.**

**Board Reconvened at 9:34 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.**

REGULAR MEETING – TUESDAY, MARCH 5, 2024

Discuss and Consider Superintendent Evaluation

Tabled – No Action

Consider and Take Possible Action Regarding Contracts for Campus/District Administrators

MOTION was made by Mr. Douget, seconded by Mrs. Smith to approve the contractual recommendations for District personnel as presented. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

**Board adjourned at 9:35 p.m.**

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Donna Bohlar-Schroeder, President

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Debra Fields-Bell, Secretary