

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 11, 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 Jessica Weston and the Pledges of Allegiance to the American and Texas flags were led by Kaden Bragg.

The following Board members were present:

Bryan Douget – President
Debra Fields-Bell – Secretary
Amanda Baca
Brittanie Hopkins
Paul Kibodeaux

The following Board Members were absent:

Donna Bohlar-Schroeder –Vice President
Trina Smith

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Secretary to Superintendent/Board, Recording Secretary
Crayton Henry, Principal Jr. High
Tyler Rowlett, Principal High School
Charolet Black, Director of Human Resources
Traylicia Dunlap, SISD Police
Kristin Effenberger, CFO
DuWayne Dunn, Director of Technology and Cybersecurity
Michael Heinroth, Director of Operations
Shelley Rowlett, Benefits and Leave
Sandi Vandaveer, Director of SpEd Programs
Christy Bragg, Assistant Principal High School

Also present for this meeting:

Jessica Weston
Kelly Fuller
Kaden Bragg

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 Tex. Gov't Code 551.074, Deliberate regarding Reorganization of the Board

****Mrs. Fields-Bell arrived at 6:21 p.m.**

Board Reconvened at 7:04 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, JUNE 11, 2024

INVOCATION

- Jessica Weston, First Baptist Church Sweeny

PLEDGES OF ALLEGIANCE

- Kaden Bragg

COMMUNICATION FROM THE PUBLIC

- None

CONSENT

- Consider Board Approval of Minutes from March 5, 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 Interlocal Agreement for Collection of Taxes for Sweeny ISD
- Consider Board Approval of Return of Unused Education Foundation Grant

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

DISCUSSION AND ACTION

Discuss and Consider Reorganization of the Board

MOTION was made by Mrs. Baca, seconded by Mr. Kibodeaux to elect President: Bryan Douget; elect Vice President: Donna Bohlar-Schroeder; elect Secretary: Debra Fields-Bell. All voted aye (5, 0) Motion carried.

Discuss and Consider Walk of Honor Status

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins for Walk of Honor to file their own 501c3 status as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider Pay Period Frequency

Tabled – No action

Discuss and Consider Approval of Police Vehicle

MOTION was made by Mrs. Hopkins, seconded by Mr. Kibodeaux to approve the purchase of the 2024 Dodge Durango for the Sweeny ISD Police Department. All voted aye (5, 0) Motion carried.

Discuss and Consider the 2024-2025 Compensation Plan

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve the 2024-2025 Compensation Plan and authorize the Superintendent to increase compensation according to a 3% general pay increase with a cap of \$3000 and to include fall tennis. All voted aye (5, 0) Motion carried.

REGULAR MEETING – TUESDAY, JUNE 11, 2024

Discuss and Consider Approval of \$250 Donation to SHS Interact Club

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins to approve the monetary donation to Sweeny High School Interact Club from Sweeny Rotary for shirts. All voted aye (5, 0) Motion carried.

Discuss and Consider Approval of \$300 Donation to SHS Cheer

MOTION was made by Mrs. Hopkins, seconded by Mr. Douget to approve the monetary donation to Sweeny High School Cheer from Dr. Leal. All voted aye (5, 0) Motion carried.

Consideration and Approval of a Resolution Declaring Intention to Reimburse Prior Capital Project Expenditures

MOTION was made by Mr. Kibodeaux, seconded by Mrs. Fields-Bell to approve the resolution declaring intention to reimburse prior capital project expenditures. All voted aye (5, 0) Motion carried.

Discuss and Consider Gulf Coast Educators Federal Credit Union \$2500 Donation

MOTION was made by Mrs. Baca, seconded by Mrs. Fields-Bell to approve the monetary donation for GCEFCU sponsorship. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:36 p.m.

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Bryan Douget, President

Debra Fields-Bell, Secretary