

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 10, 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 Jim Way and the Pledges of Allegiance to the American and Texas flags were led by Caroline McCurdy.

The following Board members were present:

Bryan Douget – President
Debra Fields-Bell – Secretary
Brittanie Hopkins
Trina Smith
Paul Kibodeaux

The following Board Members were absent:

Donna Bohlar-Schroeder –Vice President
Amanda Baca

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Secretary to Superintendent/Board, Recording Secretary
Nicole Larson, Director of Education Foundation and Communications
Kristin Effenberger, CFO
Ulysses Velez, Chief of Police Sweeny ISD
Chris Kocurek, Director of HR

Also present for this meeting:

Ron Bailey, PBK
Juan Lopez, PBK
Raul Medrano, PBK
Kelly Fuller
Jim Way
Caroline McCurdy
BJ McCurdy

Meeting called to order at 6:01 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 7:08 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

- Jim Way

PLEDGES OF ALLEGIANCE

- Caroline McCurdy

REGULAR MEETING – TUESDAY, SEPTEMBER 10, 2024

COMMUNICATION FROM THE PUBLIC

- None

CONSENT

- Consider Board Approval of Minutes from August 13, 2024 Regular Meeting and August 27, 2024 Special 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 Unused Education Foundation Grant Funds
- Consider Board Approval of Annual Purchasing Cooperative Agreements
- Consider Board Approval of Tax Resale Properties

MOTION was made by Mrs. Smith, seconded by Mr. Kibodeaux to approve items A-L on the consent agenda as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

Discuss and Consider the Hiring of Professional Contractual Personnel and District of Innovation (DOI)

No action needed

Consideration and Possible Action to Determine the Method of Procuring Construction Services for the 2024 Bond Construction Projects and to Delegate Authority to the Superintendent to Proceed with Procurement

MOTION was made by Mr. Kibodeaux, seconded by Mrs. Smith to approve the Construction Manager-At-Risk method of contracting as the procurement method providing the best value for the District, and delegate to the Superintendent the authority to establish and publish selection criteria for proposals, prepare request for proposals in accordance with Texas Government Code Section 2269.253 , receive and publicly open proposals, evaluate and rank the proposals using a committee of its choosing, and bring the committee's recommended rankings back to the Board for final approval. All voted aye (5, 0) Motion carried.

Consider and Take Possible Action on Approving the RFP Packet for Construction Manager at Risk to Include Selection Criteria

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Smith to approve the RFP Packet for Construction Manager at Risk to include selection Criteria for public posting. All voted aye (5, 0) Motion carried.

Discuss and Consider Changes to Policies DEC (LOCAL) and DED LOCAL

MOTION was made by Mr. Kibodeaux, seconded by Mrs. Hopkins to approve changes to policy DEC (LOCAL and DED (LOCAL) as presented. All voted aye (5, 0) Motion carried.

Discuss and Consider 2024-2025 Brazoria County Extra Curricular Status and Adjunct Faculty Agreement

MOTION was made by Mrs. Hopkins, seconded by Mr. Douget to approve the Extra Curricular Status Request as well as approve the Adjunct Faculty Agreement as presented. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

REGULAR MEETING – TUESDAY, SEPTEMBER 10, 2024

FUTURE BUSINESS

- Mrs. Smith would like to re-visit employee pay frequency.

Board adjourned at 7:51 p.m.

Bryan Douget, President

Debra Fields-Bell, Secretary