

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 12, 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 Josh Bynum and the Pledges of Allegiance to the American and Texas flags were led by Jayce Berry and Katielyn Bradshaw.

The following Board members were present:

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

The following Board Members were absent:

Bryan Douget – President

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
Ulysses Velez, Chief of Police Sweeny ISD
Crayton Henry, Jr. High Principal
DuWayne Dunn, Director of Technology
Sandi Vandaveer, Director of SpEd Program
Angela Dodson, Teacher
Kelley Bradshaw, Asst Principal Elementary
Chris Kocurek, HR Director

Also present for this meeting:

Kelly Fuller
Dennis Hill, GMZ
Melissa Gibson/Mr. Reyes
Agatha Sanchez
PBK Representatives
Jacobs and Weaver Representative

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 7:09 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

- Pastor Dennis Hill, GMZ

REGULAR MEETING – TUESDAY, NOVEMBER 12, 2024

PLEDGES OF ALLEGIANCE

- Jayce Berry and Katielyn Bradshaw

RECOGNITIONS

- None

COMMUNICATION FROM THE PUBLIC

- Melissa Gibson – Safety Concerns
- Agatha Sanchez – Thanksgiving Community Feast

PRESENTATION(S)

- Chapter 403 (Formerly Chapter 313) Presentation – Kathy M with Moak Casey
- Bond 2024 Update – PBK and Jacobs and Weaver

CONSENT

- Consider Board Approval of Minutes from October 8, 2024 Regular Board Meeting
- Consider Board Approval of Bond Issue Accounts Payable Fund 619
- Consider Board Approval of Bond Construction Invoices
- Consider Board Approval of Budget Amendments
- Consider Board Approval of Purchases over \$50K
- Consider Board Approval of the Education Foundation from TDECU for Teaching and Learning
- Consider Board Approval of Bond Issue Accounts Payable Funds 624
- Consider Board Approval of 2024 Certified Appraisal Roll

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder to approve items A-H on the Consent Agenda. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

Discuss, Consider and Take Action to Modify Policy DFE (LOCAL)

MOTION was made by Mrs. Baca, seconded by Mr. Kibodeaux to approve modification to Policy DFE (LOCAL) as presented. All voted aye (6, 0) Motion carried.

Discuss and Consider Belle New York City Trip Table

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 8:16 p.m.

Bryan Douget, President

Debra Fields-Bell, Secretary