

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 14, 2025 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 Jim Way and the Pledges of Allegiance to the American and Texas flags were led by Mr. Fuller.

The following Board members were present:

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

The following Board Members were absent:

Bryan Douget – President

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Secretary to Superintendent and the Board
Ulysses Velez, Chief of Police Sweeny ISD
Heather Davenport, Instructional Coach – Zoom
Jalyn White-Wick, ARD Facilitator
Matt Way, Elementary Principal
Crayton Henry, Jr. High Principal
Tyler Rowlett, High School Principal
Sandi Vandaveer, Director of SpEd Program
DuWayne Dunn, Director of Technology
Chris Kocurek, Director of Human Resources
Kristen Effenberger, CFO
Amanda Parker, Elementary Asst. Principal
Kelley Bradshaw, Elementary Asst. Principal
Kelley Henderson, Director of Academics
Frank Jones, Instructional Coach
Dru Vinson, Choir Teacher
Pam Henry, Teacher

Also present for this meeting:

Kelly Fuller
Jim Way
Gay Way
Parents/students recognitions
Randy Boone, Weaver & Jacobs
Raul Medrano, PBK
Juan Lopez, PBK
Andre Pei, PBK
Lindsey Kinane, The Facts
Emma Henry

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 551.071, for the Purpose of a Private Consultation with the Board's Attorney on any or all Subjects or Matters Authorized by Law
- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Mid-Contract Resignation(s)

Board Reconvened at 7:03 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

- Mr. Fuller

COMMUNICATION FROM THE PUBLIC

- Jalyn White-Wick – Thank you to Board for retention bonus

RECOGNITIONS

- Choir
- Board Appreciation

PRESENTATION(S)

- Targeted Improvement Plan (TIP) Sweeny Elementary School – Mrs. Vandaveer/Mr. Way

CONSENT

- Consider Board Approval of Minutes from December 10, 2024 Regular Board Meeting
- Consider Board Approval of Bond Issue Accounts Payable Fund 619
- Consider Board Approval of Bond Issue Accounts Payable Fund 624
- 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 TASB Risk Management Fund Renewal for Auto, Cyber, School Liability

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

DISCUSSION AND ACTION

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

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to approve the recommendation to hire professional contractual personnel – Emma Henry, Elementary Teacher. All voted aye (6, 0) Motion carried.

Discuss and Consider Targeted Improvement Plan (TIP) Sweeny Elementary School

MOTION was made by Mrs. Hopkins, seconded by Mrs. Baca to approve the Targeted Improvement Plan (TIP) for Sweeny Elementary for the 24-25 school year. All voted aye (6, 0) Motion carried.

REGULAR MEETING – TUESDAY, JANUARY 14, 2025

Discuss, Consider and Take Possible Action on Mid-Contract Resignation(s)

Instructional Coach - Released

High School Counselor-LPC – Released

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to approve the mid-contract release of Instructional Coach and High School Counselor as presented. All voted aye (6, 0) Motion carried.

Discuss and Consider Approval of PBK Design Development for 2024 Bond

MOTION was made by Mrs. Smith, seconded by Mr. Kibodeaux to approved the PBK Design Development for 2024 Bond as presented. All voted aye (6, 0) Motion carried.

Discuss and Consider \$3,000 Donation to Sweeny High School Golf Team

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder to approve the donation from J&S contractors in the amount of \$3,000. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 8:15 p.m.

Bryan Douget, President

Debra Fields-Bell, Secretary