

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 11, 2025 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 Father Preston and the Pledges of Allegiance to the American and Texas flags were led by Mr. Way.

The following Board members were present:

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

The following Board Members were absent:

The following staff members were present:

Daniel Fuller, Superintendent
Amye Kibodeaux, Secretary to Superintendent and the Board
Ulysses Velez, Chief of Police Sweeny ISD
Matt Way, Elementary Principal
Crayton Henry, Jr. High Principal
Sandi Vandaveer, Director of SpEd Program
DuWayne Dunn, Director of Technology
Chris Kocurek, Director of Human Resources
Kristen Effenberger, CFO
Jalyn White-Wick – ARD Facilitator

Also present for this meeting:

Kelly Fuller
Agatha Sanchez
Candace Lee
Lindsey Kinane, The Facts
Fr. Preston
Brian Kessler
Ben Odem, McGriff
Wes Folse, McGriff

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 Superintendent Evaluation
- Pursuant to Tex. Gov't Code 551.074, Deliberate Regarding Resignation Rescission
- 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

Board Reconvened at 8:01 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

- Father Preston

PLEDGES OF ALLEGIANCE

- Mr. Way

COMMUNICATION FROM THE PUBLIC

- Agatha Sanchez – Bullying
- Candace Lee - Bullying

RECOGNITIONS

- None

PRESENTATION(S)

- Human Resources Quarterly Data Review – Mr. Kocurek
- School Health and Related Services (SHARS) – Mrs. Vandaveer

CONSENT

- Consider Board Approval of Minutes from January 14, 2025 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 Joint Election Agreement and Contract for Elections Services with Brazoria County
- Consider Board Approval of Donation from Sweeny ISD Education Foundation for Spring Bright Minds Grants
- Consider Board Approval of the Engagement Letter from KM&L, LLC, Certified Accounting Firm

MOTION was made by Mrs. Hopkins, seconded by Mrs. Bohlar-Schroeder to approve items A-J on the Consent Agenda. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

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

MOTION was made by Mr. Kibodeaux, seconded by Mr. Douget to approve the recommendation to hire professional contractual personnel – Steven Wolverton, High School Teacher. All voted aye (7, 0) Motion carried.

Discuss and Consider Superintendent Contract Extension

MOTION was made by Mrs. Baca, seconded by Mr. Kibodeaux to approve 1-year contract extension beyond current 2-year contract as presented. Mrs. Baca, Mr. Kibodeaux and Mr. Douget voted aye (3, 4). Mr. Douget declared 3, 4 vote – Motion does not pass.

Discuss and Consider Resignation Rescission – High School Math

MOTION was made by Mr. Kibodeaux, seconded by Mrs. Bohlar-Schroeder to approve the recommendation to accept the resignation rescission. All voted aye (7, 0) Motion carried.

REGULAR MEETING – TUESDAY, FEBRUARY 11, 2025

Discuss and Consider Property Casualty Insurance – Option 1

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to accept the insurance renewal proposal for property and casualty insurance option 1. All voted aye (7, 0) Motion carried.

Discuss and Consider Team of 8 Training – March 26, 2025 6pm

No Action

Discuss and Consider 2025-2026 Academic Calendar – Option C

MOTION was made by Mrs. Hopkins, seconded by Mrs. Smith to approve the 2025-2026 calendar option C in alignment with the survey response voting. All voted aye (7, 0) Motion carried.

Discuss and Consider Resolution to Compensate Staff Members for Days Missed Due to Inclement Weather – January 21, 2025 and January 22, 2025

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to adopt the resolution authorizing pay during closure as presented. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 8:51 p.m.

Bryan Douget, President

Debra Fields-Bell, Secretary