

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 10, 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 Mr. Henry and the Pledges of Allegiance to the American and Texas flags were led by Mr. Rowlett

The following Board members were present:

Bryan Douget – President
Donna Bohlar-Schroeder –Vice President
Debra Fields-Bell – Secretary
Trina Smith
Brittanie Hopkins
Nikki Woods

The following Board Members were absent:

Amanda Baca

The following staff members were present:

Terri Watkins, Interim Superintendent
Amye Kibodeaux, Secretary to Superintendent and the Board
Ulysses Velez, Chief of Police Sweeny ISD
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
Tyler Rowlett, High School Principal
Matt Way, Elementary Principal
Lisa Presley, PEIMS Coordinator
Jay Seibert, Athletic Director
Michael Heinroth, Director of Operations
Rikki Merchant, Coordinator of Federal/Special Programs

Also present for this meeting:

Lindsey Kinane, The Facts
Raul Medrano, PBK
Mark Menchaca, PBK
Brenden Morris, Weaver and Jacobs

Meeting called to order at 6:00 p.m.

INVOCATION

- Crayton Henry

PLEDGES OF ALLEGIANCE

- Tyler Rowlett

COMMUNICATION FROM THE PUBLIC

- None

Mrs. Woods arrived at 6:03 p.m.

REGULAR MEETING – TUESDAY, JUNE 10, 2025

PRESENTATION(S)

- Update from PBK on 2024 Bond – PBK/Weaver and Jacobs
- Budget Update- Mrs. Effenberger

CONSENT

- Consider Board Approval of Minutes from May 12, 2025 Regular Board Meeting and May 19, 2025 Special 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 Resolution for the Extension of Depository contract with First State Bank

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

REPORTS

- No questions

DISCUSSION AND ACTION

Discuss and Consider Electricity TASB Memorandum of Understanding (MOU) for District Energy Needs

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to approve the Texas Association of School Boards Energy Cooperative Memorandum of Understanding and Letter of Authorization in order to pursue a customized and competitive energy contract. All voted aye (6, 0) Motion carried.

Discuss Emergency Corrective Work on Underground Fuel Tanks – Information Only

No action

Discuss and Consider Replacement of Box Truck

MOTION was made by Mrs. Smith, seconded by Mrs. Bohlar-Schroeder to approve the purchase of a new or lightly used 8' x 20' box truck, not to exceed \$80, 000 for utilization by departments across the District for student activities. All voted aye (6, 0) Motion carried.

Discuss and Consider Jr. High Tennis Court Resurfacing and Fencing as part of Bond 2024 – Information Only

No action

Discuss and Consider Jr. High and High School Changes to Start and End Times

MOTION was made by Mrs. Hopkins, seconded by Mrs. Woods to approve changing the start and end times for Sweeny High School and Sweeny Jr. High School start time from 7:45 to 8:15 and dismissal from 3:15 to 3:45 as discussed and recommended. All voted aye (6, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:44 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

REGULAR MEETING – TUESDAY, JUNE 10, 2025

- Pursuant to Texas Government Code Section 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 Texas Government Code Section 551.074, Deliberate Regarding Stipend for Summer Communications Staff
- Pursuant to Texas Government Code Section 551.074, Consider and Discuss Update to Superintendent Search
- Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Superintendent Search

Board Reconvened at 7:43 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.

ACTION ITEMS FROM EXECUTIVE SESSION

Discuss and Consider Stipend Increase Summer Communications Staff

MOTION was made by Mrs. Woods, seconded by Mrs. Bohlar Schroeder to approve stipend adjustment in the amount of \$1,500 to begin immediately and continue into the 2025/2026 school year that aligns with the actual scope of duties and the strategic value this role contributes to our District. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

FUTURE BUSINESS

- None

Board adjourned at 7:45 p.m.

Bryan Douget, President

Debra Fields-Bell, Secretary