

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 15, 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 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
Amanda Baca

The following Board Members were absent:

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
Lisa Presley, PEIMS Coordinator
Jay Seibert, Athletic Director
Michael Heinroth, Director of Operations
Sandra Botello, Director of Child Nutrition
Kelley Henderson, Director of Academics
Jalyn White-Wick, ARD Facilitator

Also present for this meeting:

Raul Medrano, PBK
Mark Menchaca, PBK
Sean Plunkett, PBK

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

INVOCATION

- Crayton Henry

PLEDGES OF ALLEGIANCE

- Tyler Rowlett

COMMUNICATION FROM THE PUBLIC

- None

REGULAR MEETING – TUESDAY, JULY 15, 2025

PRESENTATION(S)

- Bond Construction Presentation: Timeline and Budget Update – Mrs. Watkins, Mr. Heinroth, Mr. Seibert, PBK, Weaver and Jacobs
- Budget Presentation for Fiscal Year 2025-2026 – Mrs. Effenberger
- Fuel Tank Presentation – TABLED
- Update on SHARS/Medicaid Formal Appeal – Mrs. Vandaveer

CONSENT

- Consider Board Approval of Minutes from June 10, 2025 Regular Board Meeting and June 24, 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 Quarterly Investment Report
- Consider Board Approval of Resolution Changing the Authorized Representative for the District's Investment and Banking Accounts

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

REPORTS

- No questions

DISCUSSION AND ACTION

Discuss and Consider Meal Pricing for the 2025-2026 School Year

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to approve student meal prices for the 2025-2026 school year. Adult prices will be finalized upon release of federal rates. All voted aye (7, 0) Motion carried.

Meal Type	Proposed Price
Elementary Lunch	FREE
Secondary Lunch	\$2.95
Reduced-Price Lunch	\$0.40
Adult Lunch	TBD
Elementary Breakfast	FREE
Secondary Breakfast	\$1.50
Reduced-Price Breakfast	FREE
Adult Breakfast	TBD

Discuss, Consider and Take Action for TASB Policy Update 124

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Smith to approve to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 124. All voted aye (7, 0) Motion carried.

Discuss, Consider and Take Action for TASB Policy Update 125

MOTION was made by Mrs. Smith, seconded by Mrs. Bohlar-Schroeder to approve to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 125. All voted aye (7, 0) Motion carried.

Discuss and Consider Donations to Sweeny ISD for Specified Purposes

MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins to approve the monetary donations as presented

- BTEL would like to donate \$1,000 to Sweeny ISD to be used for Convocation.
- Walsh Gallegos would like to donate \$500 to Sweeny ISD to be used for Convocation
- Perdue Brandon Fielder Collins & Mott LLP donated \$250 to Sweeny ISD to be used for Convocation
- U.S Capital Advisors LLC donated \$350 to Sweeny ISD to be used for Convocation
- McGriff donated \$1000 to Sweeny ISD to be used for Convocation

All voted aye (7, 0) Motion carried.

Discuss and Consider Increase to District Contribution for Employee Health Insurance

MOTION was made by Mrs. Baca, seconded by Mrs. Woods to approve an increase to the District contribution(s) for: Employee Health Insurance from \$300 to \$325 per month; Dental Insurance from \$34.88 to \$37.52 per month; Vision Insurance from \$6.04 to \$6.96 per month. All voted aye (7, 0) Motion carried.

Discuss and Consider Compensation Plan for Fiscal Year 2025-2026

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve the updated 2025-2026 Compensation Plan in accordance with the HB2 – Teacher Retention and Support Staff Retention Allotment. All voted aye (7, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 7:25 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 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 Reorganization of the Board
- Pursuant to Texas Government Code Section 551.074, Consider and Discuss Update to Search for Construction Manager
- Pursuant to Texas Government Code Section 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related Construction Manager Position

Board Reconvened at 7:58 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 Reorganization of the Board

MOTION was made by Mrs. Smith, seconded by Mrs. Woods to approve reorganization of the Board:

Donna Bohlar-Schroeder – President

Bryan Douget – Vice President

Debra Fields-Bell – Secretary

All voted aye (7, 0) Motion carried.

Consider, Discuss, and Take Possible Action, if Necessary, Regarding Construction Manager Position

No Action

REGULAR MEETING – TUESDAY, JULY 15, 2025

FUTURE BUSINESS

- None

Board adjourned at 7:59 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary