

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, August 12, 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 Mrs. Heinroth 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
Michael Heinroth, Director of Operations
Sandra Botello, Director of Child Nutrition
Kelley Henderson, Director of Academics
Jalyn White-Wick, ARD Facilitator
Kelly Stroud, Communications
Kelley Bradshaw, Elementary Asst. Principal
Amanda Parker, Elementary Asst. Principal

Also present for this meeting:

Raul Medrano, PBK
Mark Menchaca, PBK
Bianca Heinroth
Audrie Cunningham
Randy Boone, Weaver and Jacobs
Chris Brzozowski, Weaver and Jacobs

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

INVOCATION

- Bianca Heinroth - OLPH

PLEDGES OF ALLEGIANCE

- Tyler Rowlett

REGULAR MEETING – TUESDAY, AUGUST 12, 2025

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- 2025-2026 Budget
- Bond 2024 Projects Update

CONSENT

- Consider Board Approval of Minutes from July 15, 2025 Regular Board Meeting and July 29, 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 Changing the Authorized Representative for the District's Investment and Banking Accounts

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

REPORTS

- Review of Student Handbook
- No questions

DISCUSSION AND ACTION

Discuss and Consider Donation(s) with Specific Purpose

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Hopkins to approve the monetary donations as presented. All voted aye (7, 0) Motion carried.

Discuss and Consider Agreement for the Purchase of Attendance Credits from the State

MOTION was made by Mrs. Baca, seconded by Mrs. Woods to approve the 2025-2026 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit. All voted aye (7, 0) Motion carried.

Discuss and Consider Proposing a 2025 Tax Rate and Scheduling a Public Hearing to Discuss 2025-2026 Budget and the 2025 Proposed Tax Rate

MOTION was made by Mr. Douget, seconded by Mrs. Smith to approve proposed 2025 tax rate of \$0.8439 per \$100, with \$0.6922 per \$100 designated for the purpose of maintenance and operations, and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness, and that the Board schedule and publish notice for a public meeting to discuss the 2025-2026 budget and the 2025 proposed tax rate for August 26, 2025, at 8:00 a.m. All voted aye (7, 0) Motion carried.

Discuss and Consider the updated 2025-2026 Compensation Plan in alignment with HB2 – Teacher Retention Allotment and Support Staff Retention Allotment

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve the updated 2025-2026 Compensation Plan as presented. All voted aye (7, 0) Motion carried.

REGULAR MEETING – TUESDAY, AUGUST 12, 2025

Discuss and Consider Action Related to RFP 2025.01: Sweeny High School Serving Line

MOTION was made by Mrs. Hopkins, seconded by Mr. Douget to approve the proposal by Mission Restaurant Supply for the amount of \$250,203.00. This expenditure will be funded using the Child Nutrition Fund Balance. All voted aye (7, 0) Motion carried.

Discuss and Consider Action Related to Guaranteed Maximum Price GMP for Bond 2025 Projects

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to approve the proposal Guaranteed Maximum Price (GMP) as presented for Bond 2024 projects. All voted aye (7, 0) Motion carried.

Discuss and Consider Action Related to Board Room HVAC Issues

MOTION was made by Mrs. Smith, seconded by Mr. Douget to approve AMS to perform work related to HVAC issues in the Board room in the amount of \$26,525.00. All voted aye (7, 0) Motion carried.

Discuss and Consider Action Related to Old Gym HVAC Issues

MOTION was made by Mrs. Baca, seconded by Mr. Douget to approve AMS (Choice Partners Purchasing Cooperative Contract Number 24/047 TC-JOC) to complete the old gym HVAC replacement project in the amount of \$232,945.00. All voted aye (7, 0) Motion carried.

Discuss and Consider Action Regarding Electricity Contract

MOTION was made by Mrs. Baca, seconded by Mrs. Bohlar-Schroeder to approve a 10 year contract through TASBEC in order to provide predictable billing for the District over the long term. All voted aye (7, 0) Motion carried.

Discuss and Consider Accepting the 2025-2026 Student Code of Conduct

MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins to approve the 2025-2026 revised Student Code of Conduct. All voted aye (7, 0) Motion carried.

Discuss and Consider Revision to TASB LOCAL Policy Updates

MOTION was made by Mrs. Baca, seconded by Mrs. Woods to approve the TASB Board policy revisions (EFB, FD, FM, FNCE) as presented. All voted aye (7, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 7:13 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 551.076 and 551.089, Discuss District Vulnerability Assessment Fuller Report

Board Reconvened at 7:47 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 the Hiring of Professional Contract Personnel and District of Innovation (DOI)

MOTION was made by Mrs. Baca, seconded by Mrs. Smith to approve the recommendation to hire professional contractual personnel as presented. Jorden Rollins, High School, Teacher; Darius Woodard-Smith, High School, Police Officer. All voted aye (7, 0) Motion carried.

REGULAR MEETING – TUESDAY, AUGUST 12, 2025

Discuss and Consider District Vulnerability Assessment Full Report

MOTION was made by Mrs. Baca, seconded by Mrs. Hopkins to approve and accept the 2025 District Vulnerability Assessment provided by the TEA assessment team and continue to monitor district progress. All voted aye (7, 0) Motion carried.

FUTURE BUSINESS

- None

Board adjourned at 7:49 p.m.

Donna Bohlar-Schroeder, President

Debra Fields-Bell, Secretary