MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 13, 2026 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 Penny Mican and the Pledges of Allegiance to the American and Texas flags were led by Kiana Bernard and Jovi Bermudez.

The following Board members were present:
Donna Bohlar-Schroeder –President
Debra Fields-Bell – Secretary
Brittanie Hopkins
Nikki Woods
Trina Smith
Amanda Baca

The following Board Members were absent:
Bryan Douget – Vice President

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
Sandi Vandaveer, Director of SpEd Program
DuWayne Dunn, Director of Technology
Chris Kocurek, Director of Human Resources
Kristen Effenberger, CFO
Tyler Rowlett, Director of Operations
Kelley Henderson, Director of Academics
Dawn Thomas, Principal High School
Matt Way, Principal Elementary
Dru Vinson, Choir Teacher
Jalyn White-Wick, ARD Facilitator

Also present for this meeting:
Ryan Pacher, Walsh Gallegos
Jenna Coulter, KML
Penny Mican
Parents and students for recognitions
Agatha Sanchez
Kiana Bernard
Jovi Bermudez
Kate Chia, The Facts Newspaper

Meeting called to order at 6:01 p.m.

INVOCATION

- Penny Mican of OLPH

PLEDGES OF ALLEGIANCE

- Kiana Bernard and Jovi Bermudez

RECOGNITIONS
- Choir
- Board Appreciation

COMMUNICATION FROM THE PUBLIC
- Agatha Sanchez - Bullying

PRESENTATION(S)
- None

CONSENT
- Consider Board Approval of Minutes from December 9, 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 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. Smith to approve items A-H on the Consent Agenda. All voted aye (Mrs. Baca, Mrs. Bohlar-Schroeder, Mrs. Fields-Bell, Mrs. Woods, Mrs. Hopkins and Mrs. Smith) (6, 0) Motion carried.

REPORTS
- No questions

DISCUSSION AND ACTION

Discuss and Consider Approval of 2024-2025 Audit Report
MOTION was made by Mrs. Hopkins, seconded by Mrs. Woods to approve the 2024-2025 Annual Financial Report as presented by the independent auditing from of KM&L as presented and recommended. (Mrs. Baca, Mrs. Bohlar-Schroeder, Mrs. Fields-Bell, Mrs. Woods, Mrs. Hopkins and Mrs. Smith) (6, 0) Motion carried.

Discuss, Consider and Take Action to Modify TASB Policy Update 126
MOTION was made by Mrs. Smith, seconded by Mrs. Hopkins to add, revise, delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 126. (Mrs. Baca, Mrs. Bohlar-Schroeder, Mrs. Fields-Bell, Mrs. Woods, Mrs. Hopkins and Mrs. Smith) (6, 0) Motion carried.

Discuss and Consider Public Information Act Day Designation Calendar
MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the Public Information Act Day Designation Calendar. (Mrs. Baca, Mrs. Bohlar-Schroeder, Mrs. Fields-Bell, Mrs. Woods, Mrs. Hopkins and Mrs. Smith) (6, 0) Motion carried.

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:32 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 Sections 551.074, Consider and Discuss Interim Superintendent's Employment Contract and Related Matters
- Pursuant to Texas Government Code Sections 551.071, 551.129, Attorney Consultation Regarding Legal Issues Related to Interim Superintendent's Employment Contract and Related Matters

Board Reconvened at 7:33 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 FOLLOWING EXECUTIVE SESSION

Consider, Discuss and Take Possible Action Regarding Interim Superintendent's
MOTION was made by Mrs. Smith, seconded by Mrs. Bohlar-Schroeder to authorize the district's attorney to act in accordance with discussions in closes session. All voted aye. (Mrs. Baca, Mrs. Bohlar-Schroeder, Mrs. Fields-Bell, Mrs. Woods, Mrs. Hopkins and Mrs. Smith) (6, 0) Motion carried.

FUTURE BUSINESS
- Mrs. Fields-Bell: Add George Washington Carver Update to the next Board meeting agenda
- We will have a Special Board meeting on January 20, 2026 @ 5:30 p.m.

Board adjourned at 7:36 p.m.

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Donna Bohlar-Schroeder, President Debra Fields-Bell, Secretary