

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 12, 2018 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Mathis called the meeting to order. The Invocation and the Pledges of Allegiance to the American and Texas flags were led by Mr. Mathis. All Board Members were present except Mrs. Bohlar-Schroeder.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Peggy Ellis  
Jan Reddoch  
Debra Fields-Bell  
Bryan Douget

The following Board Members were absent:

Donna Bohlar-Schroeder, Secretary

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs  
Les Kluttz, Executive Director of Support Services  
Amye Kibodeaux, Secretary to Superintendent and Board  
Amy Carter, Chief Financial Officer  
Kelly Bertsch, Director of Technology  
Darin Presto, Director of Accountability, Analytics & Achievement  
Mark Durham, Baseball Coach  
Javier Solis, Baseball Coach  
Carlos Lockler, Baseball Coach  
Mark Manley, CTE Director  
Matthew Way, Teacher  
Paige Pate, Jr. High Art Teacher

Also present for this meeting:

Art Chandler, County News  
2018 Varsity Baseball Team  
Jr. High Art Students  
Parents of the Baseball Team  
Devin Randon  
Glynn Parent  
Jim Way  
Nikki Woods  
Raymond Woods  
Cambria Amey  
Willie Bell, Jr.

**Meeting called to order at 6:00 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 PM**

**Texas Government Code Section 551.001 Closed meeting will be held for the purpose authorized by the Texas Open Meetings Act.**

REGULAR BOARD MEETING – TUESDAY, June 12, 2018

- Consultation with legal counsel regarding Lisa Smith v. Sweeny Independent School Dist. in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to Texas Government Code 551.074
- Discuss Hiring of Professional Contractual Personnel Texas Gov't Code 551.074
- Discuss Professional Staff Resignations \*Texas Gov't Code 551.074

**Donna Bohlar Schroeder arrived at 6:50 p.m.**

**OPEN MEETING was called to order at 7:00 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.**

DISCUSS AND CONSIDER BOARD APPROVAL OF HIRING PROFESSIONAL CONTRACTUAL PERSONNEL

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to accept hiring of professional contractual personnel (Kirby Julian, Elementary Teacher) as presented and recommended. All vote aye (7, 0) Motion carried

**PUBLIC HEARING 7:00 p.m.**

- Federal Programs Public Meeting  
Hearing presented by Amy Pope, The public was given 3 opportunities to ask questions. There were no questions. Public Hearing was concluded at 7:05 p.m.

INVOCATION

Mr. Mathis

PLEDGES OF ALLEGIANCE

RECOGNITION(S)

- 2018 Varsity Baseball Team and Coaches
- Glynn Parent – Bulldog Baseball Announcer
- Jr. High Art Students – Bulldog Wall Art

COMMUNICATION FROM THE PUBLIC

- None

CONSENT

- Approval of minutes from May 8, 2018 and May 15, 2018 Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Budget Amendments
- Approval of Quarterly Investment Report

DISCUSS AND CONSIDER 2017-2018 AUDIT ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD, LLC.

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the engagement letter from Kennemer, Masters & Lunsford, LLC, certified public accounting firm, for the 2017-2018 fiscal year. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID PROPERTY

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar Schroeder to approve a resolution to declare the property as “surplus” and no longer necessary for school district purposes and authorize staff to proceed with the

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“notice and publication” requirements of Section 272.001 of the Local Government Code to affect the sale of the land. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER TAX RESALE PROPERTY

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget to accept the offers listed as approved by the Brazoria County Tax Resale Committee: 6067-0007-000, 6067-0540-000, 6067-0541-000, 6067-0543-000, 6067-0551-000, 6067-1606-000, 6067-1710-000, 6067-1711-000. All voted aye (7, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

Future agenda items – Mrs. Ellis – Approve Bylaws for the Walk of Honor.

Dr. Hill – We will have our 3<sup>rd</sup> Long Range Facilities Planning Committee Members Meeting – we finalized Guiding Principles last night.

**Board adjourned at 7:36 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder