

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, August 13, 2019 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 was led by John Price of First Baptist Church of Sweeny and the Pledges of Allegiance to the American and Texas flags were led by Maggie Heinroth.

The following Board members were present:

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

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Assistant Superintendent  
Charolet Kremmer, Executive Director of Teaching & Learning  
Amye Kibodeaux, Secretary to Superintendent and Board  
Kelly Stroud  
Michael Heinroth, Principal Elementary School  
Sandi Vandaveer, Director of Special Programs  
Mark Manley  
Will Mader, Principal High School  
David Smothers, Principal Jr. High

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Art Chandler, County News  
Doug Joder  
Melissa Turnbaugh  
Laura Sachtleben  
John Price, First Baptist Church  
Matthew Brown  
Kevin Vargas

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

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 PM**

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

- **Discuss Board Approval of Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel. \*Texas Gov't Code 551.074**
- **Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee. \*Texas Gov't Code 551.074**

REGULAR BOARD MEETING – TUESDAY, AUGUST 13, 2019

**OPEN MEETING** was called to order at 7:09 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.

INVOCATION

- John Price, First Baptist Church Sweeny

PLEDGES OF ALLEGIANCE

- Maggie Heinroth

RECOGNITION(S)

- American Legion Boys' State – Presented by Mr. Mader
  - Matthew Brown
  - Kevin Vargas

COMMUNICATION FROM THE PUBLIC

- None

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Hiring Professional Contractual Personnel  
MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept hiring of professional contractual personnel as presented and recommended. All voted aye (7, 0) Motion carried.
  - Federwisch, Rachelle – Classroom Teacher, Elementary
  - Garza, Chelsea – Classroom Teacher, Elementary
  - Jones, Lindsie – Classroom Teacher, Junior High
  - Mossbarger, Vicke – Classroom Teacher, Elementary
  - Spigelmyer, David – Classroom Teacher, Coach/High School
  - Thibodeaux, Suzanne – Classroom Teacher, High School
  - Waguespack, Tyler – Classroom Teacher, Junior High

PRESENTATION(S)

- Budget Presentation (Mrs. Carter)
- STAAR/EOC Data (Mrs. Kremmer)

CONSENT

- Approval of Minutes from June 9, 2019 Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Accounts Payable Reimbursement Fund 680
- Consider Board Approval of Accounts Payable Reimbursement Fund 681
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Budget Amendments
- Approval of Purchases over \$50K
- Approval of Annual Cooperative Purchasing Agreements and Related Fees for 2019-2020
- Approval of Quarterly Investment Report
- Approval of Bond Construction Invoices

Motion was made by Mrs. Fields Bell, seconded by Mrs. Bohlar-Schroeder to approve consent items A-K. All voted aye (7, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER BOND OVERSIGHT COMMITTEE MEMBERSHIP

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar Schroeder to approve the Bond Oversight Committee membership as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF MAY 2019 BOND CONSTRUCTION DESIGN DEVELOPMENT

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve 2019 bond work design development, and approve proceeding to the construction documents stage. 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. Bohlar-Schroeder, seconded by Mrs. McAda approved the Agreement for the Purchase of Attendance Credits with the Commissioner of Education, and authorize the Board President and Secretary and the Superintendent to execute the Agreement on behalf of the District. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER PROPOSING A 2019 TAX RATE AND SCHEDULING A PUBLIC MEETING TO DISCUSS THE 2019-2020 BUDGET AND THE 2019 PROPOSED TAX RATE

MOTION was made by Mr. Mathis, seconded by Mr. Douget to vote to propose a 2019 tax rate of \$1.1417 per \$100, with \$0.99 per \$100 designed 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 2019-2020 budget and the 2019 proposed tax rate for the August 27, 2019, at 6:00 pm at the Sweeny Independent School District Board Room, 1310 N Elm, Sweeny, Texas. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SECURITY CONTRACT FOR 2019-2020 SCHOOL YEAR

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the security contract as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE LICENSE AND AGREEMENT FOR USE OF FACILITIES WITH UPBRING

Tabled until next month

DISCUSS AND CONSIDER PRE-K SERVICE AGREEMENT WITH UPBRING

Tabled until next month

DISCUSS AND CONSIDER BOARD APPROVAL OF SWEENY ISD TEXAS TEACHER EVALUATION AND SUPPORT SYSTEM (T-TESS) FOR THE 2019-2020 SCHOOL YEAR

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch to accept the 2019-2020 Sweeny ISD Texas Teacher Evaluation and Support System Calendar. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE SWEENY ISD STUDENT CODE OF CONDUCT FOR THE 2019-2020 SCHOOL YEAR

MOTION was made by Mr. Douget, seconded by Mrs. McAda to accept the 2019-2020 Sweeny ISD Student Code of Conduct. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MOWING CONTRACT

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to approve \$57,500 for the SISD Lawn Maintenance Contract. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER TEXAS PRINCIPAL EVALUATION & SUPPORT SYSTEM (T-PSS) APPRAISAL CALENDAR FOR THE 2019-2020 SCHOOL YEAR

REGULAR BOARD MEETING – TUESDAY, AUGUST 13, 2019

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Douget to approve the 2019-2020 Texas Principal Evaluation and Support System (TPESS) calendar as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SPECIAL WORK STUDY MEETING ON OCT 29 2019 AT 6PM AND FEB 25 2020 AT 6 PM FOR THE PURPOSE OF RECEIVING UPDATES REGARDING BOARD, DISTRICT, AND CAMPUS GOALS

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to schedule Special Board Work Study Meeting on Oct 29, 2019 @ 6pm and Feb 25, 2020 at 6pm for the purpose of receiving updates regarding Board, District and Campus goals. All voted aye (7, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Mr. Mathis – Remember the Briggs Family in your prayers
- Dr. Reddoch - What was decided on hoodies? Mr. Mader said a team met with students and hoodies will be allowed as a reward option.

**Board adjourned at 8:53 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder