

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 19, 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 Pastor Charles Barnett, Apostolic Faith Center and the Pledges of Allegiance to the American and Texas flags were led by Alivia Hassell. All Board members were present except Connie McAda.

The following Board members were present:

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

The following Board Members were absent:

Connie McAda, Vice President

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
Amy Carter, Chief Financial Officer
Kelly Bertsch, Director of Technology
Michael Heinroth, Principal Elementary School
David Smothers, Principal Jr. High
Angela Ritter
Will Mader, Principal, High School
Leah Liserio
Sandi Vandaveer
Curtis Schmidt
Dru Vinson
Pam Stewart
Lori Doak
Lauren Doak
Sam Kuykendall
Judy Barnett
Malissa Cook
Christine Miller
Linda Leopold
Lauren Prine
Joy Hopkins
Danielle Barnett
Scott Jones
Matthew Way
Jackie Hornback

Also present for this meeting:

Students being recognized
Parents of students being recognized
Jeff Talasek

REGULAR BOARD MEETING – TUESDAY, MARCH 19, 2019

Marla Baty
Alivia Hassell
David Garcia
Stacy McMullin
Beth Petty
Charles Barnett, Apostolic Faith Center
Anthony Maenza, County News

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 Employees Who Are Being Recommended to Receive One Year Employee Probationary Contracts, One Year Employee Term Contracts, and Employees Who Have Resigned or Are Not Being Recommended for Renewal. *Texas Govt. Code Section 551.074
- Discuss Superintendent Contract * Texas Govt. Code Section 551.074

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.

INVOCATION

Pastor Charles Barnett, Apostolic Faith Center

PLEDGES OF ALLEGIANCE

Alivia Hassell, Senior

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Employees Who Are Being Recommended to Receive One Year Employee Probationary Contracts, One Year Employee Term Contracts, and Employees Who Have Resigned or Are Not Being Recommended for Renewal.
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to accept contractual personnel as presented and recommended. All vote aye (6, 0) Motion Carried.
- Discuss and Consider Superintendent Contract
MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the updated Board and Superintendent Contract Beginning March 19, 2019 Through June 30, 2022 All voted aye (6, 0) Motion carried.

RECOGNITION(S)

- Teachers of the Month (Malissa Cook, Brianna Mitchell, and Curtis Schmidt)
- Brag Board
- High School Girls' Basketball
- Band UIL Solo and Ensemble
- Choir

COMMUNICATION FROM THE PUBLIC

- FFA Student Presentation

PRESENTATION(S)

- Gifted and Talented Updated (Mrs. Pope and Mrs. Kremmer)

REGULAR BOARD MEETING – TUESDAY, MARCH 19, 2019

- CONSENT
- Approval of minutes from February 12, 2019 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 Action to Order the Cancellation of Trustee Election for Place 3 and Place 4

DISCUSS AND CONSIDER TASB POLICY UPDATE 112 (MRS. POPE)

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 112 as presented and recommended. (LOCAL)/(LEGAL) Policy Action List Sweeny ISD (020906) – Update 112. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL FOR START/END DATES FOR SWEENEY ISD STAFF FOR 2019-2020 SCHOOL YEAR (MRS. POPE)

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to accept Start/End Dates for Sweeny ISD Staff for 2019-2020 School Year. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER TEKS VERIFICATION FORM FOR INSTRUCTION MATERIALS (MRS. KREMMER)

No action required

DISCUSS AND CONSIDER PHASE II OF INSTRUCTIONAL COACHING MODEL (MRS. KREMMER)

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the addition of two Instructional Coach positions at secondary campuses as presented and recommended. All vote aye (6, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

- Mr. Mathis – Thank you to Dr. Hill and Dennis Bonnen for all the work in Austin.
- Dr. Hill – We have great responsiveness in Austin and SISD served as runners on the Senate Floor at Brazoria County Day in Austin
- Dr. Hill – We are in full swing sharing facts around the upcoming 2019 Bond

Board adjourned at 8:17 p.m.

Earl Mathis

Donna Bohlar-Schroeder