

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 Brother Warren Rayburn of First Baptist Church of Sweeny and the Pledges of Allegiance to the American and Texas flags were led by Chesnee Mathis and Kendal Lockler. All Board members were present except Bryan Douget.

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 (arrived at 6:30pm)

The following Board Members were absent:

None

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
Leah Liserio
Sandi Vandaveer
Curtis Schmidt
Sam Kuykendall
Malissa Cook
John Ideus
Christi Wesley
Jessica Loggins
Henry Ashworth
Chris Robbins
Karen Sealy
Paige Pate
Kelly Stroud
Mark Manley
Marsha Brown
Kim Lockler
Rebecca Mathis

Also present for this meeting:

Students being recognized
Parents of students being recognized
Chesnee Mathis
Tina Stewart

REGULAR BOARD MEETING – TUESDAY, APRIL 9, 2019

Dwain Stewart
Jacey McCarey
Kendal Lockler
Ragin Pate
Warren Rayburn, First Baptist Church Sweeny
Art Chandler, County News

Meeting called to order at 6:03 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:04 PM

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

- Discuss and Consider Board Approval of Accepting Professional Staff Resignations*Texas Govt. Code Section 551.074
- Discuss and Consider Board Approval of Hiring Professional Contractual Personnel * Texas Govt. Code Section 551.074

OPEN MEETING was called to order at 7:02 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

Brother Warren Rayburn, First Baptist Church of Sweeny

PLEDGES OF ALLEGIANCE

Chesnee Mathis and Kendal Lockler, Jr. High Students

ACTION FROM EXECUTIVE SESSION:

None

RECOGNITION(S)

- Teachers of the Month (Marsha Brown, Tammy Homniok and Kelly Stroud) – Presented by Amy Pope
- Brag Board (Sam Kuykendall, Christi Wesley, Chris Robbins, Rebecca Walters, Kimberlee Rayl, Paige Pate, Rebecca Mathis & Curtis Schmidt) – Presented by Amy Pope
- Soccer – Bi District Qualifiers – Presented by Sam Kuykendall
- Powerlifting – Presented by Coach Ashworth
- Man and Woman of the Year (Dr. Hill and Mrs. McAda) – Recognized by Earl Mathis

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Budget Update- Presented by Amy Carter
- CTE Pathways & Certifications – Presented by Mark Manley

CONSENT

- Approval of Minutes from March 19, 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

REGULAR BOARD MEETING – TUESDAY, APRIL 9, 2019

- Approval of Purchases over \$50K

DISCUSS AND CONSIDER A 3% OF MIDPOINT SALARY INCREASE FOR ALL EMPLOYEES FOR THE 2019-2020 YEAR

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve a 3% of midpoint salary increase for all employees as presented and recommended All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ADVANCED CTE COURSES FOR ENDORSEMENT PURPOSES

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve that the District define Advanced CTE courses for endorsement purposes as “Any CTE class other than Professional Communication, Lifetime Nutrition & Wellness, or any Principals courses unless students receive dual credit for them. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SWEENEY ISD STAFFING FORMULAS

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the staffing ratios as presented by administration. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER UPDATED PHASE II OF INSTRUCTIONAL COACHING MODEL

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to the addition of one Instructional Coach position at Sweeny Elementary campus as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER ACCEPTING DONATION OF GYM EQUIPMENT TO HIGH SCHOOL

No action

DISCUSS AND CONSIDER PER PUPIL ALLOCATIONS FOR CAMPUSES

MOTION was made by Dr. Reddoch, seconded by Mrs. McAda to approve per pupil campus allocations as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE APPROVAL OF THE ENGAGEMENT LETTER FROM KENNEMER, MASTERS & LUNSFORD, LLC, CERTIFIED PUBLIC ACCOUNTING FIRM

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the engagement letter from Kennemer, Masters & Lunsford, LLC, certified accounting firm, for the 2018-2019 fiscal year. All voted aye (7, 0) Motion carried

DISCUSS AND CONSIDER THE REPLACEMENT COOLING TOWER COILS AT THE JUNIOR HIGH SCHOOL

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve replacement of coils in both cooling towers at the Jr. High school at a projected cost of \$225,000. All voted aye (7, 0) Motion carried

DISCUSS AND CONSIDER UPDATED SWEENEY ISD POLICE DEPARTMENT HIRING PROCEDURES

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to accept the findings and recommendations in the hiring of future Police Officers. All voted aye (7, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

None

Board adjourned at 8:34 p.m.

Earl Mathis

Donna Bohlar-Schroeder