

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 14, 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 Roland Hendricks of Greater Mount Zion and the Pledges of Allegiance to the American and Texas flags were led by Elizabeth & Sherry Dodson. All Board members were present.

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
Will Mader, Principal High School
Angela Ritter
Sandi Vandaveer
Jessica Loggins
Kelly Stroud
Mark Manley
Kim Lockler
Addie Kingston
Tammi Homniok
Ron Sprinkle
Crayton Henry
Marty VanDyke
Shannon Permenter
James Howell
Rebecca Walters
Lauren Prine
Scott Jones
Amyee Byrd
Stephanie Herzog
Lisa Virgel
Carlos Lockler
Nichole Scoggins
Jenny Buchanan
Judy Barnett

REGULAR BOARD MEETING – TUESDAY, MAY 14, 2019

Also present for this meeting:

Students being recognized
Parents of students being recognized
Kendal Lockler
Art Chandler, County News
Elizabeth Dodson
Sherry Dodson
Angela Dodson
Rodney Weems
Chad Herzog
Lee Virgel
Roland Hendricks, GMZ
Dale Homniok
Kim Effenberger
Betty Setzer
Doug Joder
T-Mobile Reps
Sergio Vargas
Amanda Gutierrez

Meeting called to order at 6:00 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 Board Approval of Accepting Professional Staff Resignation s and Hiring of Professional Contractual Personnel *Texas Govt. Code Section 551.074
- Discuss Employees Who Are Being Recommended to One Year Employee Term Contracts and One Year Employee Probationary Contracts *Texas Govt. Code Section 551.074
- Discuss Board Support Services Secretary PE Aide and Support Services Staff Assignments *Texas Govt. Code Section 551.074
- Discuss Board Approval of Posting a Half Time Band Director Position *Texas Govt. Code Section 551.074

OPEN MEETING was called to order at 7:11 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

Roland Hendricks, Greater Mount Zion

PLEDGES OF ALLEGIANCE

Elizabeth and Sherry Dodson

RECOGNITION(S)

- Valedictorian and Salutatorian – by Mr. Mader
- Teachers of the Year – by Mrs. Pope: Adding Kingston, Tammi Homniok, & Ron Sprinkle
- Brag Board –by Mrs. Pope
- Campus Raise and Lower Flags –by Mrs. Pope and Rodney Weems
- Daughters of the Republic of Texas Essay Contest – by Mrs. Pope
- FFA – Houston Livestock Show & Rodeo – by Mr. Jones & Ms. Prine
- UIL One Act Play – by Ms. Walters

REGULAR BOARD MEETING – TUESDAY, MAY 14, 2019

- UIL Students 1st – 3rd Place – by Mr. Mader
- Girls Track – by Coach Permenter
- Boys Track – by Coach VanDyke
- Tennis – by Coach Henry
- Golf – by Coach Howell

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Board Approval of Hiring Professional Contractual Personnel
MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to accept contractual personnel as presented and recommended. All voted aye. (7, 0) Motion carried.
- Discuss and Consider Employees Who Are Being Recommended to One Year Employee Term Contracts and One Year Employee Probationary Contracts
MOTION was made by Dr. Reddoch, seconded by Mrs. McAda to accept contractual personnel as presented and recommended. All voted aye. (7, 0) Motion carried.
- Discuss and Consider Board Support Services Secretary PE Aide Position
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to add the position for support services secretary/Elementary PE Aide. All voted aye. (7, 0) Motion carried.
- Discuss and Consider Board Approval of Posting a Half Time Band Director Position
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Fields-Bell to add a half time Band Director position. All voted aye. (7, 0) Motion carried.

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Teaching & Learning Update – Mrs. Kremmer

CONSENT

- Approval of Minutes from April 9, 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 Purchases over \$50K
- Approval of Interlocal Purchasing Agreement with Purchasing Solutions Alliance
- Approval of Adopting Resolution Extending Depository Contract for Funds

DISCUSS AND CONSIDER T-MOBILE EMPOWER EDUCATION AWARD

MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept the T-Mobile award for \$247,808. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SELECTION OF METHOD OF PURCHASING CONSTRUCTION SERVICES AND AUTHORITY TO PURCHASE CONSTRUCTION SERVICES FOR THE DISTRICTS 2019 BOND PROJECTS

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis approve the Construction Manager-at-Risk method of contracting as providing the best value for the District for the May 2019 Bond Program Project construction projects that will be handled by the architect, delegate to the Superintendent the authority to follow the requirements for the two-step process set forth in the Texas Government Code 2269, Subchapter F, to present the Board a proposed recommended ranking for the selection of a Construction Manager-at-Risk, and approve of job order contracting for those projects handled outside of the architects' scope. All voted aye (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, MAY 14, 2019

DISCUSS AND CONSIDER APPROVAL OF AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the canvassed results of the Sweeny Independent School District Building Bond Election as presented. 813 FOR and 137 AGAINST All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER CERTIFICATION OF ELECTION FOR UNOPPOSED SCHOOL BOARD MEMBERS

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve the Certification of Election for tow unopposed Candidates as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF EDUCATION FOUNDATION DONATION OF IPAD REFRESH

MOTION was made by Mr. Douget, seconded by Mrs. Ellis to accept the donation from the Education Foundation for iPad Refresh. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF EDUCATION FOUNDATION DONATIONS FOR GYM SCOREBOARDS

Tabled for June Meeting

DISCUSS AND CONSIDER THE PURCHASE OF K-5 CLASSROOM LITERACY SYSTEMS

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder that the Fountas and Pinnell PK-5 classroom literacy systems be purchased as recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MOWING CONTRACT

MOTION was made by Mrs. McAda, seconded by Mr. Douget to approve LaSalle Landscaping for the SISD Lawn Maintenance Contract at a price of \$52,200. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER PAY SCALE ADJUSTMENT FOR BUS DRIVERS

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the pay scale adjustment for Bus Drivers as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD MEETING DATE CHANGES – HOLIDAY CONFLICTS FOR 2019-2020 SCHOOL YEAR

MOTION was made by Mrs. Douget, seconded by Mrs. McAda to approve changing the regular SISD Board meeting from January 14, 2020 to January 21, 2020, changing meeting from March 10, 2020 to March 17, 2020 and changing July 14, 2020 Meeting to July 21, 2020 as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER TEAM OF 8 TRAINING ON AUGUST 20, 2019 @ 6PM

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to approve Board Work Study – Team of 8 with Robby McGowen of Region 4 on August 20m 2019 at 6pm. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER SPECIAL WORK STUDY SESSIONS FOR TRAINING ON 313 AGREEMENTS ON SEPTEMBER 17, 2019 @ 6PM

MOTION was made by Mrs. McAda, seconded by Mr. Douget to schedule a Special Board Work Study for training on 313 agreements with Greg Poole on September 17, 2019 @ 6pm All voted aye (7, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

None

Board adjourned at 9:15 p.m.

Earl Mathis

Donna Bohlar-Schroeder