

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 11, 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 Casie Byrd and the Pledges of Allegiance to the American and Texas flags were led by Gracey Leopold and Sandy Schoeneberg. All Board members were present with the exception of Donna Bohlar-Schroeder.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Peggy Ellis  
Jan Reddoch  
Debra Fields-Bell  
Bryan Douget (arrived at 6:30pm)

The following Board Members were absent:

Donna Bohlar-Schroeder, Secretary

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 Bertsch, Director of Technology  
Michael Heinroth, Principal Elementary School  
Angela Ritter  
Sandi Vandaveer  
Tammi Homniok  
Lauren Prine  
Scott Jones  
Lisa Virgel  
Marsha Brown  
Paige Pate  
Garland Johnson Jr.  
Linda Leopold  
Shanna Trcka  
Leslie Follett  
Mark Durham  
Nichole Scoggins

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Art Chandler, County News  
Kim Effenberger  
Doug Joder  
Paul Kibodeaux  
Ragin Pate  
Paul Ramey  
Cles King  
Judy King  
Stacey Douget

REGULAR BOARD MEETING – TUESDAY, JUNE 11, 2019

Chris Coker  
Susie Alford  
Hollie Nail  
Folse Family  
Garland Johnson, Sr.  
Kelley Smith  
Tammy Bertrand

**Meeting called to order at 6:02 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:02 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 Govt. Code Section 551.074

**OPEN MEETING was called to order at 7:01 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.**

Donna Bohlar-Schroeder arrived during Executive Session

**ACTION FROM EXECUTIVE SESSION:**

- Discuss and Consider Board Approval of Hiring of Professional Contractual Personnel  
MOTION was made by Mrs. McAda, seconded by Mr. Douget to accept hiring of professional contractual personnel as presented and recommended. All voted aye. (7, 0) Motion carried.

**INVOCATION**

Casie Byrd

**PLEDGES OF ALLEGIANCE**

Gracey Leopold &

**RECOGNITION(S)**

- FFA – Mr. Jones & Mrs. Prine
  - Speaking & Development
  - BBQ
  - Career and Development
- Baseball – Coach Durham
- UIL State Tournament Poster Project (Paul Ramey & Cles King)
- Mentors T.E.A.M. UP – Mrs. Virgel and Mr. Johnson

**COMMUNICATION FROM THE PUBLIC**

- Paul Kibodeaux – Thank you to Kelly Bertsch

**PUBLIC HEARING**

- Federal Programs Public Meeting – Presented by Sandi Vandaveer  
The public was asked 3 times by Mr. Mathis if there were any questions or comments. There were none.  
The public hearing closed at 7:39 pm

**PRESENTATION(S)**

- None

REGULAR BOARD MEETING – TUESDAY, JUNE 11, 2019

CONSENT

- Approval of Minutes from May 14, 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 Quarterly Investment Report

DISCUSS AND CONSIDER EDUCATION FOUNDATION DONATION FOR HIGH SCHOOL GYM SCOREBOARDS

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept the donation of \$26,930.00 from the Education Foundation for a scoreboard. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER EDUCATION FOUNDATION DONATION FOR HIGH SCHOOL GYM MOUNTED CENTERPIECE

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Douget and Mrs. Ellis to reject the donation from the Education Foundation for new gym mounted centerpiece. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER RANKING AND SELECTION OF POTENTIAL CONSTRUCTION MANAGERS AT RISK AS SUBMITTED BY THE DISTRICT'S ADMINISTRATION FOR THE DISTRICT'S MAY 2019 BOND PROJECT CONSTRUCTION AND AUTHORIZE THE SUPERINTENDENT TO ATTEMPT TO NEGOTIATE A CONTRACT PURSUANT TO TEXAS GOVERNMENT CODE 2269.254 AND TO PRESENT THE CONTRACT TO THE BOARD OF TRUSTEES FOR CONSIDERATION AND POSSIBLE ACTION

MOTION was made by Mr. Douget, seconded by Mrs. Fields-Bell to approve the ranking and selection of potential Construction Managers-at-Risk as submitted by the District's Administration for the District's May 2019 Bond Project Construction, and authorized the Superintendent to attempt to negotiate a contract pursuant to Texas Government Code 2269.254 and to present the contract to the Board of Trustees for consideration and possible action. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER BOARD APPROVAL OF PROPOSED STIPEND ADJUSTMENTS FOR THE 2018-2019 YEAR

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to approve the 2019-2020 stipends as recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE ESTABLISHMENT OF A MAY 2019 BOND OVERSIGHT COMMITTEE

MOTION was made by Mrs. Fields-Bell, seconded by Dr. Reddoch to direct the Superintendent to establish a bond oversight committee as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER MOU WITH THE CITY OF SWEENEY

MOTION was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to grant the Superintendent authority to establish the proposed emergency management Memorandum of Understanding (MOU) with the City of Sweeny. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE PRIOR CAPITAL PROJECT EXPENDITURES

MOTION was made by Mrs. Ellis, seconded by Mr. Douget to approve the resolution declaring intention to reimburse Prior Capital Project Expenditures. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER THE REPLACEMENT OF THE JUNIOR HIGH ROOF

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the replacement of the roof at the Junior High School at projected cost of \$298,300.00. All voted aye (7, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JUNE 11, 2019

DISCUSS AND CONSIDER A MODERNIZATION PROGRAM FOR THE HIGH SCHOOL ELEVATOR

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the Modernization of the High School elevator at a projected cost of \$93,175.00. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER POLICY UPDATES FOR FMH (LOCAL) AND EI (LOCAL)

MOTION was made by Mr. Douget, seconded by Mrs. Ellis to approve the revision of policies FMH (LOCAL) and EI (LOCAL) as recommended. All vote aye (7, 0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

None

**Board adjourned at 8:24 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder