

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 9, 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 Arthur Richardson of the Methodist Church of Sweeny and the Pledges of Allegiance to the American and Texas flags were led by Emilie Kluttz. All Board members were present with the exception of Earl Mathis, Debra Fields-Bell and Bryan Douget.

The following Board members were present:

Connie McAda, Vice President  
Donna Bohlar-Schroeder, Secretary  
Peggy Ellis  
Jan Reddoch

The following Board Members were absent:

Earl Mathis, President  
Debra Fields-Bell  
Bryan Douget

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  
Marsha Brown  
Kathy Wolford, Child Nutrition Director  
Tanya Edwards, Child Nutrition Director  
Amber Stowers  
Crayton Henry  
Debra Setzer  
Mark Manley  
Will Mader, Principal High School  
Paulette Erikson  
Lindy Morris  
David Smothers, Principal Jr. High

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Art Chandler, County News  
Doug Joder  
Kevin O’Hanlon  
Dan Casey  
Regina Kluttz  
Melissa Turnbaugh  
Sara Leon  
Marcus Dietz  
Angela Dodson  
Arthur Richardson  
Terry Morris

REGULAR BOARD MEETING – TUESDAY, JULY 9, 2019

Tom Dalton  
Greg Poole  
Jason McCarey  
Lewis Wilkes  
Ethan Aisenberry  
Tommy Bertrand  
Apollonia Campbell

**Meeting called to order at 6:01 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.**

**OPEN MEETING was called to order at 7:20 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

- Arthur Richardson, Methodist Church of Sweeny

PLEDGES OF ALLEGIANCE

- Emilie Kluttz

RECOGNITION(S)

- Varsity and JV Cheerleaders, Presentation by Lindy Morris

COMMUNICATION FROM THE PUBLIC

- None

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Reorganization of the Board  
MOTION was made by Mrs. Bohlar Schroeder, seconded by Dr. Reddoch that Earl Mathis would remain President, Connie McAda would remain Vice President and Donna Bohlar-Schroeder would remain Secretary. All voted aye (4, 0) Motion carried.
- Discuss Board Approval of Hiring Professional Contractual Personnel  
MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to accept hiring of professional contractual personnel as presented and recommended. All voted aye (4, 0) Motion carried.  
Cash, Robert - High School Wellness & Lifetime Nutrition Teacher  
Johnson, Glenn - High School Special Education Inclusion Teacher/Coach  
Wilkinson, Jennifer - Elementary Teacher  
Wolverton, Steven - High School English Teacher

PUBLIC HEARING

- Public Hearing on the Application of Praxair (Comptroller Application No: 1294) for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code  
The public was given 3 opportunities for comments or questions. There were no comments or questions.
- Public Hearing on the Application of Phillips 66 Company (Comptroller Application No: 1334) for an Appraised Value Limitation of Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code

## REGULAR BOARD MEETING – TUESDAY, JULY 9, 2019

The public was given 3 opportunities for comments or questions. There were no comments or questions.

### PRESENTATION(S)

- None

### 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 Tax Resale Properties
- Approval of Bond Construction Invoices

### DISCUSSION AND ACTION

- Discuss, Consider and Adopt Findings under the Texas Economic Development Act on the Application of Praxair, Comptroller Application No: 1294, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes (It was noted that there was no conflict of interest with land or stock issues from any Board Member present with respect to Praxair)  
MOTION was made by Mrs. Ellis, seconded by Dr Reddoch to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of Praxair Inc., Comptroller Application No: 1294, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. All voted aye (4, 0) Motion carried.
- Discuss, Consider and Approve Agreement with Praxair, Comptroller Application No: 1294, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, Pursuant to Chapter 313 of the Texas Tax Code  
MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar Schroeder to approve Application No: 1294 and the Agreement with Praxair, Inc., as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. All vote aye (4, 0) Motion carried
- Discuss, Consider and adopt Findings under the Texas Economic Development Act on the Application of Phillips 66 Company, Comptroller Application No: 1334, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes (It was noted that there was no conflict of interest with land or stock issues from any Board Member present with respect to Phillips 66)  
MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of Phillips 66 Company, Comptroller Application No: 1334, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. All voted aye (4, 0) Motion carried.
- Discuss, Consider and Approve Agreement with Phillips 66 Company, Comptroller Application No: 1334, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, Pursuant to Chapter 313 of the Texas Tax Code  
MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve Application No: 1334 and the Agreement with Phillips 66 Company, as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. All voted aye (4, 0) Motion carried.
- Discuss, Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2019; Levying a Tax and Providing

for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto (Carter-Lewis Wilks/Marcus Dietz)

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2019; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto. All voted aye (4, 0) Motion carried.

- Discuss and Consider Approval of Contract with the Construction Manager-at-Risk (Mrs. Carter)

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the AIA Document A133-2009 Standard Form of Agreement Between Owner and Construction Manager and AIA Document A201-2017 General Conditions of the Contract for Construction, as negotiated and modified by the Superintendent, on behalf of the District, for the District's Sweeny ISD May 2019 Bond Program Project Construction. All voted aye (4, 0) Motion carried.

- Discuss and Consider 2019 Bond Work Schematic Design and Approval to Proceed with Design Development (Mrs. Carter)

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the 2019 work schematic design, and approve proceeding to the design development stage. All voted aye (4, 0) Motion carried.

- Discuss and Consider HB 3 Teacher Compensation Plan(Dr. Hill)

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch to approve the HB 3 Teacher Compensation Plan, which includes:

1. Increase hourly rate to \$16.50 for new bus drivers,
2. Starting hourly rate of \$10.53 for custodians,
3. Starting teacher salary of \$52,770,
4. Distinction incentives for instructional and clerical campus staff,
5. EOC Retest Passer incentives,
6. 3% of midpoint raise for all staff as previously approved by Board, and
7. Differentiation Compensation for Veteran Teachers of .25% additional raise for teachers with 5- 14 years of experience, .50% additional raise for teachers with 15-24 years of experience, and 1% additional raise for teachers with greater than 25 years of experience.

All voted aye (4, 0) Motion carried.

- Discuss and Consider Adoption of the 2019-2020 Hiring Schedule (Mrs. Pope)

MOTION was made by Mrs. Bohlar Schroeder, seconded by Mrs. Ellis to accept the 2019-2020 Hiring Pay Schedule as presented and recommended. All voted aye (4, 0) Motion carried.

- Discuss and Consider Student Breakfast and Lunch Meal Prices for School Year 2019-20 (Mrs. Carter)

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the proposed meal prices for the 2019-2020 school year. All voted aye (4, 0) Motion carried.

- Discuss and Consider Release of Reversionary Interest (Mrs. Carter)

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis to approve the release of the reversionary interest and waives any present or future right of ownership to the property. All voted aye (4, 0) Motion carried.

- Discuss and Consider Cost Sharing Memorandum of Understanding Between Sweeny Independent School District and Brazosport College (Mrs. Kremmer)

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to authorize the superintendent to enter into the Memorandum of Understanding between Brazosport College and the Independent School Districts of Angleton, Brazosport, Columbia-Brazoria, and Sweeny that will provide for cost sharing to support the educational costs for students accepted into the Catalyst Program. All voted aye (4, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, JULY 9, 2019

- Discuss and Consider Mowing Contract (Mr. Kluttz)  
NO ACTION
- Discuss and Consider 2019 Delegate Assembly, September 21, 2019 TASA/TASB Convention in Dallas (Dr. Hill)
- MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to appoint a delegate and alternate to the 2019 TASA/TASB Delegate Assembly, TASA/TASB Convention, convening in Dallas, Texas - September 21, 2019  
Delegate: Donna Bohlar-Schroeder  
Alternate: Earl Mathis  
All voted aye (4, 0) motion carried.

REPORTS

- No questions

MISCELLANEOUS

- None

**Board adjourned at 9:16 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder