

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 10, 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 Charles Barnett of Apostolic Faith Center and the Pledges of Allegiance to the American and Texas flags were led by Arman Chowdhury.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Peggy Ellis  
Jan Reddoch  
Bryan Douget

The following Board Members were absent:

Donna Bohlar-Schroeder, Secretary  
Debra Fields-Bell

The following staff members were present:

Dr. Tory C. Hill, Superintendent  
Amy Pope, Assistant Superintendent  
Amye Kibodeaux, Secretary to Superintendent and Board  
Kelly Stroud  
Michael Heinroth, Principal Elementary School  
Sandi Vandaveer, Director of Special Programs  
Mark Manley  
Will Mader, Principal High School  
David Smothers, Principal Jr. High  
Lisa Duke  
Susie Thacker  
Lucy Williams  
Pam Henry  
Angela Dodson  
Suzanne Thibodeaux  
Kim Smith  
Karen Wilson  
Karen Presa  
Dru Vinson  
Kathy Rasmussen  
Charles Barnett  
Robyn Boazman  
Tyler Waguespack  
Lauren Doak  
Carmen Presa  
Judi Downing  
Sheila Downing-Peratta  
Priscilla Robinson

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Art Chandler, County News  
Maudry Chowdhury

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 10, 2019

Arman Chowdhury  
Shannon Dodson

**Meeting called to order at 6:00 PM**

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:01 PM**

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

- **Discuss the Hiring of Chief of Police. \*Texas Gov't Code 551.074**
- **Discuss Board Approval of Accepting Professional Staff Resignations and Hiring of Professional Contractual Personnel. \*Texas Gov't Code 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.**

INVOCATION

- Charles Barnett, Apostolic Faith Center

PLEDGES OF ALLEGIANCE

- Arman Chowdhury

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Hiring Professional Contractual Personnel  
MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to accept hiring of professional contractual personnel as presented and recommended. All voted aye (5, 0) Motion carried.  
Charles Barnett – Teacher, Elementary  
Kathya Hammond – Teacher, High School  
Priscilla Robinson – Teacher, Elementary
- Discuss and Consider Hiring of Chief of Police  
No Action - Tabled

RECOGNITION(S)

- New Staff Members – Presentation by Mrs. Pope
- Choir – Justin Dodson (Received a 1 at State and Outstanding Performer) Katelyn Fields (Received a 1 at State) – Presentation by Mrs. Vinson

COMMUNICATION FROM THE PUBLIC

- None

PRESENTATION(S)

- Student Enrollment- Presentation by Mrs. Pope

CONSENT

- Approval of Minutes from August 13, 2019 Regular Board Meeting and August 27, 2019 Special Board Meeting
- Approval of Bond Issue Accounts Payable Fund 616
- Approval of Bond Issue Accounts Payable Fund 617
- Approval of Bond Issue Accounts Payable Fund 619

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 10, 2019

- Approval of Accounts Payable Reimbursement Fund 680
- Consider Board Approval of Accounts Payable Reimbursement Fund 681
- Approval of Capital Projects Accounts Payable Fund 682
- Approval of Bond Issue Accounts Payable Fund 698
- Approval of Bond Construction Invoices
- Approval of Budget Amendments
- Approval of Purchases over \$50K

Motion was made by Dr. Reddoch, seconded by Mrs. Fields Bell to approve consent items A-K. All voted aye (5, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SWEENEY INDEPENDENT SCHOOL DISTRICT AND BOYS AND GIRLS CLUB OF BRAZORIA COUNTY

MOTION was made by Mr. Douget, seconded by Mrs. Ellis to approve Memorandum of Understanding between SISD and the Boys and Girls Club of Brazoria County as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER POLICY UPDATES

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda 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 113 and EXHIBITS as presented and recommended. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER ACCEPTING DONATION OF WELDING EQUIPMENT FROM BRAZOSPORT COLLEGE

No Action

DISCUSS AND CONSIDER INVESTMENT ADVISORY SERVICES

No action

DISCUSS AND CONSIDER RESOLUTION RELATING TO IN-KIND DONATION TO HEAD START

MOTION was made by Mr. Douget, seconded by Mrs. McAda to approve the resolution authorizing the in-kind donation to UpBring Head Start. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER RESOLUTION GRANTING TAX CREDIT TO CHEVRON PHILLIPS FOR LIMITATION #281 FOR PURSUANT TO TEXAS TAX CODE 313.104

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the Resolution granting a tax credit to Chevron Phillips for limitation #281 pursuant to Texas Tax Code 313.104. 4 voted aye, Mr. Mathis abstained due to employment (4, 0, 1 abstained) Motion Carried.

DISCUSS AND CONSIDER GRANTING TAX CREDIT TO CHEVRON PHILLIPS FOR LIMITATION #283 FOR PURSUANT TO TEXAS TAX CODE 313.104

MOTION was made by Mr. Douget, seconded by Mrs. Ellis to approve the Resolution granting a tax credit to Chevron Phillips for limitation #283 pursuant to Texas Tax Code 313.104. 4 voted aye, Mr. Mathis abstained due to employment (4, 0, 1 abstained) Motion Carried.

DISCUSS AND CONSIDER RENEWAL OF MEMBERSHIP IN WALSH GALLEGOS RETAINER PROGRAM

MOTION was made by Mrs. McAda, seconded by Mr. Douget to grant Superintendent Authority to renew SISD membership in Walsh Gallegos Retainer Plan. All voted aye (5, 0) Motion carried.

REPORTS

- No questions

REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 10, 2019

MISCELLANEOUS

- Dr. Hill – GT Presentation will be done routinely

**Board adjourned at 7:35 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder