

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 12, 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 B.J. McCurdy and the Pledges of Allegiance to the American and Texas flags were led by Abigail Miksch and Kinsey Carder.

The following Board members were present:

Earl Mathis, President  
Connie McAda, Vice President  
Donna Bohlar-Schroeder, Secretary  
Peggy Ellis  
Jan Reddoch  
Debra Fields-Bell

The following Board Members were absent:

Bryan Douget

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  
Mark Manley  
David Smothers, Principal Jr. High  
Charles Barnett  
Amyee Byrd  
Lauren Doak  
Marc Way, Chief of Police SISD  
Scott Jones  
Lauren Prine  
Linda Leopold  
Paige Pate  
Sam Kuykendall  
Debra Setzer  
Derek Cook  
Malissa Cook  
Pat Hargett  
Crayton Henry  
Pamela Henry  
Karen Presa  
Angela Dodson

Also present for this meeting:

Students being recognized  
Parents of students being recognized  
Randy Miksch  
Laurie Carder  
Rick Carder  
Ragin Pate  
B.J. McCurdy  
Amanda Baca

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

**EXECUTIVE SESSION - Board adjourned into Executive Session at 6:03 PM**

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

- Discuss Professional Staff Resignations and Hiring of Professional Contractual Personnel. \*Texas Gov't Code 551.074
- Discuss Local Certification Under District of Innovation (DOI) for Junior High and High School \*Texas Gov't Code 551.074

**OPEN MEETING was called to order at 7:00 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

- B.J. McCurdy of New Shores Church

PLEDGES OF ALLEGIANCE

- Abigail Miksch & Kinsey Carder

ACTION FROM EXECUTIVE SESSION:

- Discuss and Consider Hiring Professional Contractual Personnel  
MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to approve the administration recommendation to name Michael Heinroth as Director of Administrative and Innovative Services. All voted aye (6, 0) Motion carried.
- Discuss and Consider Approval of Local Certification Request Under District of Innovation (DOI) for Junior High and High School Staff  
MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to extend local certification for teachers currently certified through District of Innovation.
  - Windy Bryd, High School, Printing and Imaging Technology I and II
  - Maria Meador, High School, Principles of Health Science and Practicum
  - Nichole Scoggins, High School, Medical Terminology and Health Science
  - Robert Cash, High School, Lifetime Nutrition and Wellness
  - Garland Johnson, Junior High, Tech Applications (6<sup>th</sup> Grade)
  - Britney Anderson, Junior High, Career Explorations (7<sup>th</sup> & 8<sup>th</sup> Grade)All voted aye (6, 0) Motion carried.

RECOGNITION(S)

- Brazoria County Fair Art, Presented by Mrs. Pate and Mrs. Setzer
- Brazoria County Fair FFA, Presented by Mr. Jones and Mrs. Prine
- Jr. High Students of the Month (Abigail Miksch, Kinsey Carder and Chase Doyle, Presented by Mr. Smothers
- Cross Country, Presented by Ms. Kuykendall

COMMUNICATION FROM THE PUBLIC

- None

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 12, 2019

PRESENTATION(S)

- Bond Oversight Committee Update (Mrs. Baca)
- TCG Investment Advisors, (Mrs. Carter) – NOT presented
- Elementary CIP Update (Mr. Heinroth)
- Jr. High CIP Update (Mr. Smothers)
- High School CIP Update (Mr. Mader)
- CTE Vertical Alignment
- Sweeny ISD Police Department Multi-Year Plan (Chief Way)
- 2019 Snapshot Data (Mrs. Kremmer)
- 313 Agreement Update (Mrs. Carter)

CONSENT

- Approval of Minutes from October 8, 2019 Regular 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
- Approval of Accounts Payable Reimbursement Fund 680
- 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
- Approval of Certified Appraisal Roll for 2019
- Approval of Quarterly Investment Report
- Adoption of a Prevailing Wage Schedule for the Sweeny ISD May 2019 Bond Program Project Construction

Motion was made by Dr. Reddoch, seconded by Mrs. Bohlar-Schroeder to approve consent items A-N. All voted aye (6, 0) Motion carried.

DISCUSSION AND ACTION

DISCUSS AND CONSIDER INVESTMENT POLICIES AND INVESTMENT STRATEGIES (MRS. CARTER)

MOTION was made by Dr. Reddoch, seconded by Mrs. McAda to approve the investment policies and strategies including the listing of approved investment brokers, as required by the Public Funds Investment Act as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER INVESTMENT MANAGEMENT SERVICES (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve a contract for Investment Advisory Services provided by TCG Advisors, LP. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER LEASE OF BUILDING AT 101 E 6<sup>TH</sup> STREET TO HOLD WELDING CLASSES DURING CONSTRUCTION (MRS. CARTER)

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the lease of building at 101 E 6<sup>th</sup> Street to hold welding classes during construction. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER PROCLAMATION 2020 COMMITTEE (MRS. KREMMER)

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to appoint the representatives recommended by admiration to serve as official voting members in the selection of instructional materials for Proclamation 2020. All voted aye (6, 0) Motion carried.

REGULAR BOARD MEETING – TUESDAY, NOVEMBER 12, 2019

DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR BAY AREA COUNCIL ON DRUGS AND ALCOHOL (MRS POPE)

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve Memorandum of Understanding between SISD and the Bay Area Council on Drugs and Alcohol as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER WALK OF HONOR BYLAWS UPDATE (DR. HILL)

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve the updated Sweeny ISD Walk of Honor Committee Bylaws as presented. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SWEENEY ISD PD ADDITIONAL OFFICER (DR. HILL)

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to approve the addition of one additional full time police officer. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SWEENEY ISD PD PATROL UNITS (DR. HILL)

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve the use of maintenance bonds for the purchase of three police patrol units. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER SUPERINTENDENT EVALUATION INSTRUMENT (DR. HILL)

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the Superintendent evaluation instrument. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER DIVERSITY ADVISORY COMMITTEE STRUCTURE (DR. HILL)

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to approve the Diversity Advisory Committee structures as presented by administration. All voted aye (6, 0) Motion carried.

REPORTS

- No questions

MISCELLANEOUS

- Mrs. McAda – Community Thanksgiving Feast is this Sunday
- Mr. Mathis – Have vape detectors been considered for the restrooms? Dr. Hill advised that vape detectors are being installed at High School and Junior High. Five at each campus.
- Mrs. Fields-Bell – Would like to revisit the Hoodie policy as she’s been getting a lot of calls on the matter.

**Board adjourned at 9:30 p.m.**

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Earl Mathis

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Donna Bohlar-Schroeder