

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, January 8, 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 Dr. Tory C. Hill and the Pledges of Allegiance to the American and Texas flags were recited. 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

The following Board Members were absent:

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Carter, Chief Financial Officer
Kelly Bertsch, Director of Technology
Angela Ritter

Also present for this meeting:

Art Chandler, County News
Violet Weeks
Kevin O’Hanlon, Attorney
Daniel Casey, Moak, Casey & Associates
Kevin Cadenhead. Kennemer, Masters and Lunford
Chris Cisneros, Phillips 66
Courtney Mogford, Court Reporter
Via Phone Conference:
Matt Larson
Chaney Moore
Scott Brown

Meeting called to order at 6:00 PM

EXECUTIVE SESSION - Board adjourned into Executive Session at 6:05 PM

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

- Discuss Superintendent Evaluation (Texas Gov’t Code 551.074)

OPEN MEETING was called to order at 6:28 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.

DISCUSS AND CONSIDER APPROVAL OF 2017-2018 AUDIT REPORT (MRS. CARTER/MR. CADENHEAD

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to accept the 2017-2018 annual report as presented by the independent auditing firm of Kennemer, Masters, & Lunsford, LLC. All voted aye (7, 0) Motion carried

Recess 6:42 p.m.

SPECIAL BOARD MEETING – TUESDAY, JANUARY 8, 2019

Mr. Mathis recused himself from the rest of the meeting due to employment with Chevron Phillips

OPEN HEARING 6:51 p.m. – Turned over to Kevin O’Hanlon/Connie McAda acting Board President

Mr. Larson, Mr. Moore and Mr. Brown called in via phone for hearing

CONDUCT HEARING ON APPEAL HEARING FOR CALUCLATIONS OF CHEVRON PHILLIPS CHEMICAL COMPANY LP (TEXAS COMPTROLLER APPLICATION NUMBER 281) INDEMNITY AND PILOT PAYMENTS FOR 2018-19 SCHOOL YEAR UNDER THE AMENDED AND RESTATED VALUE LIMITATION AGREEMENT ORIGINALLY APPROVED BY SWEENY INDEPENDENT SCHOOL DISTRICT ON DECEMBER 31, 2013, AND AMENDED ON DECEMBER 8, 2015

CONDUCT HEARING ON APPEAL HEARING FOR CALUCLATIONS OF CHEVRON PHILLIPS CHEMICAL COMPANY LP (TEXAS COMPTROLLER APPLICATION NUMBER 283) INDEMNITY AND PILOT PAYMENTS FOR 2018-19 SCHOOL YEAR UNDER THE AMENDED AND RESTATED VALUE LIMITATION AGREEMENT ORIGINALLY APPROVED BY SWEENY INDEPENDENT SCHOOL DISTRICT ON DECEMBER 31, 2013, AND AMENDED ON DECEMBER 8, 2015

Closed hearing 8:15 p.m. (phone callers disconnected)

CLOSED (Executive) – Closed meeting will be held for the purposes authorized by the State of Texas Open Meetings Act, *Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.

- Discussion with Board Legal Counsel concerning Appeal Hearings for Calculations of Chevron Phillips Chemical Company LP (Texas Comptroller Application Numbers 281 and 283) (Texas Gov’t. Code Sec. 551.071)

Return to Open Meeting 8:58 p.m. (phone callers reconnected)

DISCUSSION AND POSSIBLE BOARD ACTION CONCERNING HEARING ON APPEAL HEARING FOR CALULCATION OF CHEVRON PHILLIPS CHEMICAL COMPANY LP (TEXAS COMPTROLLER APPLICATION NUMBER 281)

DISCUSSION AND POSSIBLE BOARD ACTION CONCERNING HEARING ON APPEAL HEARING FOR CALULCATION OF CHEVRON PHILLIPS CHEMICAL COMPANY LP (TEXAS COMPTROLLER APPLICATION NUMBER 283)

MOTION #1 was made by Mr. Douget, seconded by Mrs. Bohlar-Schroeder to adopt findings in hearings number 281 and 283 as drafted and agreed by all parties. All voted aye (6, 0) Motion carried

MOTION #2 was made by Mr. Douget, seconded by Mrs. Fields-Bell to adopt the conclusions of law in hearings number 281 and 283 as recommended by the Districts’ special counsel. All voted aye (6, 0) Motion carried

Board adjourned at 9:00 p.m.

Earl Mathis

Donna Bohlar-Schroeder