

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 9, 2013, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Willie Myles called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Thompson gave the invocation. All Board Members were present except Mrs. Petteway-Smith.

The following Board members were present:

Willie Myles, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder
Loretha M. Edison
Glenn Garrison
Gary Woodard – arrived 6:02 p.m.

The following Board members were absent:

Clarissa Petteway-Smith, Secretary

The following staff members were present:

Randy Miksch, Superintendent
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs
Dan Schaefer, Executive Director of Business Services
Brian Brooks, Principal, Sweeny High School
Michael Saul, Principal, Sweeny Junior High
Michael Heinroth, Principal, Sweeny Elementary School
Tommye Anne Heinroth, Recording Secretary

Also present for this meeting:

Paul Kilby
Jalyn White-Wick
Chaney Moore, Chevron Phillips
Melvin Spiller
Michael Thomas

COMMUNICATION FROM THE PUBLIC - None

CONSENT AGENDA – MOTION was made by Dr. Garrison, seconded by Dr. Reddoch, to approve Consent Agenda Items A-I as presented and recommended. All voted aye. (6-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS – Mr. Miksch said there were no changes in personnel to report.

INTERLOCAL AGREEMENT WITH BRAZOSPORT ISD FOR SHARED SERVICES – CHILD NUTRITION – Sweeny ISD wishes to extend but modify the contract with Brazosport ISD for consulting services for SISD's Child Nutrition Department. This shared services arrangement will allow for the shared usage of the dietitian for menu development along with shared training opportunities to allow for continuous improvement of the program. An Interlocal Agreement was developed and reviewed by each District's administration and was attached for Board consideration. SISD will pay \$10,000 to BISD for the consulting and training services rendered and will be budgeted through the Child Nutrition funds.

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Mr. Miksch said that since we cannot afford a dietitian, this is a good opportunity. He also said it would allow us to make more efficient use of personnel. Mr. Schaefer added that from a financial standpoint, we will evaluate this arrangement annually. After the first year, we can determine if it is successful.

MOTION was made by Dr. Reddoch, seconded by Mrs. Loretha Edison, to adopt the attached Interlocal Agreement, and the Board President be authorized to execute the associated Interlocal Agreement between Sweeny ISD and Brazosport ISD. All voted aye. (6-0) Motion carried.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE APPLICATION OF CHEVRON PHILLIPS CHEMICAL COMPANY LP, (PE) FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS, TO SUBMIT TO THE COMPTROLLER AND RETAIN CONSULTANTS – Mr. Miksch presented Agenda Items 8 and 9 because they are so similar so they can be discussed at the same time. PE (Polyethylene) and PE & SIT (Polyethylene and SIT). This will be beneficial to Sweeny ISD and Chevron Phillips. Discussion followed. Dr. Garrison expressed his approval with the agreements.

MOTION was made by Dr. Garrison, seconded by Dr. Reddoch, for the Board of Trustees to consider the Applications of Chevron Phillips Chemical Company, LP, (PE and PE & SIT) for Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the applications for completeness, to submit to the Comptroller and retain Moak, Casey and Associates for consulting services related to the agreements; and that the Board President, Board Secretary, and the Superintendent be authorized to execute documents related to the applications. All voted aye. (6-0) Motion carried.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE APPLICATION OF PHILLIPS 66 COMPANY FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS, TO SUBMIT TO THE COMPTROLLER AND RETAIN CONSULTANTS – Information was presented by Mr. Miksch and Mr. Schaefer.

MOTION was made by Dr. Garrison, seconded by Mr. Woodard, for the Board of Trustees to consider the Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the application for completeness, to submit to the Comptroller and retain Moak, Casey and Associates for consulting services related to the agreement; and that the Board President, Board Secretary, and the Superintendent be authorized to execute documents related to the application. All voted aye. (6-0) Motion carried.

CONSIDER AND ACCEPT NOTICE OF WITHDRAWAL OF CHEVRON PHILLIPS CHEMICAL COMPANY LP'S APPLICATION FOR APPRAISED VALUE LIMITATION, ORIGINALLY SUBMITTED ON JUNE 11, 2012 – The Board of Trustees had elected to consider the original application on July 10, 2012. Mr. Miksch presented the information stating the company had decided to split the project into two and therefore was requesting to withdraw the original application as separate applications have been prepared for each project (see information above referring to PE and PE & SIT).

MOTION was made by Dr. Garrison, seconded by Mr. Woodard, that the Board of Trustees elect to accept the notice of withdrawal of Chevron Phillips Chemical Company LP's application for appraised value limitation, originally submitted on June 11, 2012. All voted aye. (6-0) Motion carried.

MISCELLANEOUS

1. Mr. Miksch asked if the Board of Trustees wanted him to look further into a potential sale of property belonging to the District: 20+ acres on FM 522. Mr. Miksch said Mr. Melvin Spiller and Mr. Michael Thomas approached him about a month ago with their request/plan. He said he would ask if the Board was even interested in selling the property first. If the Board was interested, he would then proceed with gathering the information, etc. to present to the Board for their approval/disapproval. Discussion followed. Mr. Spiller presented their idea and plan for homes which would be sold to teachers only at a

discount. The intent of this purchase of land is to develop it for housing thus bringing more students to the District. Mr. Schaefer said the District will be consulting their attorneys if the Board is interested in this project.

Dr. Garrison said he is for being able to offer new homes to encourage folks to move to Sweeny, but there are things to consider:

1. Request City to ask developers to do this project;
2. Once this project is sold, anyone can eventually do what they want with their home (later on);
3. TIRZ;
4. If we sell this property, it must be by sealed bids.

Dr. Reddoch said this is the same property which has wetlands.

Mr. Myles asked what happened to the Ag project – some folks were interested in the past about the using the land for student agriculture projects. But, he agreed this project would be a good opportunity for SISD.

Mrs. Edison said it was a good time to begin a good relationship with the City of Sweeny.

The Board does want the Mr. Miksch to follow-up with the project and bring information back to them.

Dr. Reddoch commented that Governor Perry and Lt. Governor Dewhurst haven't been in a classroom in 40 + years and that it is wrong for Texas taxpayers to pay for testing. Jalyn White-Wick added that it costs \$90M for one round of STAAR testing. Everyone is encouraged to contact our representatives to let them know how you feel about the 4 x 4 – this should not be forced on all students.

Mr. Miksch proudly announced that all three of the campuses won their UIL Academic meets; the One-Act Play also won and advances; and we have winners in Athletics, too!

ADJOURNMENT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch, to adjourn the meeting. All voted aye. (6-0) Motion carried.

The meeting adjourned at 6:52 p.m.

Willie Myles

Clarissa Petteway-Smith