

## MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Public Hearing Meeting on Tuesday, August 29, 2013, at 6:06 p.m. in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Dr. Garrison called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Garrison gave the invocation. All Board Members were present except Mrs. Ellis.

The following Board members were present:

Dr. Glenn Garrison, President  
Dr. Jan Reddoch, Vice President  
Donna Bohlar-Schroeder  
Willie Myles  
Mark Gregurek  
Earl Mathis

The following Board member was absent:

Peggy Ellis

The following staff members were present:

Randy Miksch, Superintendent  
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs  
Vincent Strother, Executive Director of Business Services  
Martha Finley, Recording Secretary

### COMMUNICATIONS FROM THE PUBLIC – None

### PUBLIC HEARING ON PROPOSED SWEENY ISD BUDGET 2013-2014 AND PROPOSED TAX RATE 2013-2014

Dr. Garrison read the Board Policy CE(LOCAL) which states how the annual hearing is conducted. He announced three times this meeting was opened to the public. No one from the public was in attendance (6:08 p.m.).

### CONSIDER FINAL AMENDMENT TO 2012-2013 BUDGET

Mr. Strother stated that the final amendment to the 2012-2013 budget was to reflect the proposed reclassifications and realignments; mostly in the General Fund.

MOTION was made by Mr. Myles, seconded by Dr. Reddoch, to approve a final amendment to the 2012-2013 budget as presented at the August 29, 2013 meeting. All voted aye. (6-0) Motion carried.

### CONSIDER ADOPTION OF THE SWEENY ISD BUDGET FOR 2013-2014

Mr. Strother presented the District's budget 2013-2014 and said that there were two changes from the August 10<sup>th</sup> meeting. Payroll wasn't finalized at that time and the insurance expense changed from a 12 month policy to an 18 month policy. Dr. Garrison said that we will gain from the 18 month insurance policy. He also said that a lot of work goes into the budget, and at a time of increasing salaries and enrollment is mostly flat, a good job.

MOTION was made by Dr. Reddoch, seconded by Mrs. Bohlar-Schroeder, to adopt the 2012-2013 proposed revenue and expenditure budgets for the General Fund, Child Nutrition, and Debt Service Fund as presented. All voted aye. (6-0) Motion carried.

### CONSIDER ORDINANCE SETTING THE 2013 TAX RATE

## SPECIAL PUBLIC HEARING BOARD MEETING TUESDAY, AUGUST 29, 2013

Mr. Strother presented the information and said there is no increase in taxes. We will generate more revenue since property values have increased.

MOTION was made by Mr. Myles, seconded by Mr. Mark Gregurek, to adopt the attached ordinance setting the 2013 tax rate at \$1.2117 per \$100, with \$1.0400 per \$100 designated for the purpose of maintenance and operations, and \$0.1717 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye. (6-0) Motion carried.

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS - none

CONSIDERATION AND POSSIBLE ACTION, INCLUDING ADOPTION OF A RESOLUTION BY THE DISTRICT APPROVING THE SALE OF THE DISTRICT'S INTEREST IN REAL PROPERTY (SURFACE ONLY). TOGETHER WITH ANY AND ALL IMPROVEMENTS IN THE 21.802 ACRES TRACT SITUATED IN THE CHARLES BREEN SURVEY, A-46, BRAZORIA COUNTY, TEXAS

Mr. Miksch stated at the July 9<sup>th</sup> meeting we approved gifting land to the city with the understanding services be given to the district at same value as property. After several meetings with the City, their final decision was not to take the property. The property has been appraised and our suggestion is we go out and sell it with the stipulation that the land be used for residential development. Mr. Miksch stated that a correction to the date, from July 9, 2013 to August 29, 2013, be made to page 2 of the Resolution.

MOTION was made by Mr. Mathis, seconded by Dr. Reddoch, "I move that the Board adopt the Resolution by District approving the sale of the real property (surface only) described in Exhibit A to the Resolution, and under the conditions outlined in the Resolution regarding residential development of the property, and I further move that the Board authorize the Superintendent or his designee, to publish notice of the sale and to receive sealed bids for the purchase of the same." All voted aye. (6-0) Motion carried.

### MISCELLANEOUS

Mr. Miskch informed the Board of a meeting with Windstream to increase technology usage and increase bandwidth to 250 meg from the 20 meg we now have. We will monitor for up to 30 days using more devices to see what bandwidth is needed. Also with the expanded bandwidth more money may be needed and we may need to amend the budget.

Mr. Miskch also informed the Board that they have been registered for the required TEC Update/Orientation Board Training on October 16, 2013 in Pearland, Texas.

### CONSIDER CHANGES TO THE SUPERINTENDENT CONTRACT

**The Board went into Executive Session at 6:43 p.m.**

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

.

### ADJOURNMENT

The meeting adjourned at 7:13 p.m.

---

Dr. Glenn Garrison

---

Donna Bohlar-Schroeder