

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, December 3, 2013, at 5:30 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. All Board Members were present except Willie Myles and Jan Reddoch.

The following Board members were present:

Dr. Glenn Garrison, President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Mark Gregurek
Earl Mathis

The following Board members were absent:

Mr. Myles
Mrs. Reddoch

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business & Support Services
Martha Finley, Recording Secretary

Also present for this meeting:

Mr. Lewis Wilks - U.S. Capital
Mr. Marcus Dietz – Norton Rose Fulbright

CONSENT AGENDA - Mr. Strother commented that the budget amendments are basically a reallocation of funds from the Superintendent's account to cover electronic records conversion at the high school and IMA and Assessment expenses that were not budgeted for.....travel for Sandy Phillips. MOTION was made by Mr. Gregurek, seconded by Mr. Mathis to approve the budget amendments as presented and recommended. All voted aye (5-0) Motion carried.

Consideration and Approval of an Order Authorizing the Issuance, Sale, and Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2013, and Containing Other Matters Related Thereto.

Mr. Miksch stated this item relates to 2 million dollars in bonds that we are wanting to issue. Mr. Miksch introduced Mr. Lewis Wilks with U. S. Capital Advisory to the Board Members. Mr. Wilks passed out a packet to each Board member and gave an overview of the "Results of the Bond Sale". First National Bank of Huntsville provided the winning bid with an interest rate of 0.7925 (TIC). The Delivery Date of the Bonds is to be expected on or about December 19, 2013. Mr. Marcus Dietz with Norton Rose Fulbright would be submitting documentation to the Attorney General and was available for any legal questions. MOTION was made by Mrs. Ellis, seconded by Mr. Mathis "I recommend that the Board of Trustees approved the Order Authorizing the Issuance, Sale And Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2013, and Containing Other Matters Related Thereto". All voted aye. (5-0) Motion carried.

MISCELLANEOUS – Mr. Strother informed the Board that an auction started today to sale the old lawnmower that was used for the field in the past. Bids should start at \$2,000 and bidding will end either on 12-16 or 12-13. Mr. Miksch informed the Board that we are still in the negotiation process of the 313's and there is potential that we won't be finished by the 10th, so we may need to have a Special meeting – keep your calendars open until the end of December. We are waiting on pricing from Brazosport College. Discussion followed.

ADJOURNMENT

Adjourned the meeting at 5:47 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder