

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 P.M. on Tuesday, July 23, 2013 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 Mr. Myles gave the invocation. All Board Members were present except Mr. Gregurek and Mr. Mathis.

The following Board members were present:

- Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder, Secretary
- Willie Myles
- Peggy Ellis

The following Board members were absent:

- Mark Gregurek
- Earl Mathis

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, 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:

- Mark Manley
- David Koempel - TASB

PERSONNEL

The Board adjourned to Executive Session at 6:03 p.m.

Dr. Garrison stated that “as we move into Executive Session, ALL Board Members are now present.”

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.

- Personnel

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

- Land

The Board reconvened to Special Session at 6:37 p.m.

SPECIAL BOARD MEETING TUESDAY, JULY 23, 2013

MOTION to approve the employments of Marquay Love, Mark McDaniel, Jonathan Gibson, and Austin Noller as teachers/coaches subject to reassignment for the 2013-2014 school year; and Kimberly White and Kathya Hammond as teachers subject to reassignment for the 2013-2014 school year; and

Accept the resignations of Kelley Hull and Lori Russell effective July 10, 2013 and Tiffany Van Dyke effective July 11, 2013 as presented and recommended. All voted aye. (5-0) Motion carried.

BOARD MEMBER COMMITTEE ASSIGNMENTS – Dr. Garrison delayed this item since two Board Members were absent.

RECOGNITION OF STAFF MEMBER – At this time Mr. Miksch recognized Mr. Mark Manley , Sweeny Jr. High TSA sponsor, for his outstanding work with our students and his own accomplishments: Elected President – Elect of Texas Technology Engineering Education Association and Vice President of Texas TSA.

TEAM BUILDING “DISTRICT PLANNING INVOLVING THE BOARD AND SUPERINTENDENT”

At approximately 6:40 pm Mr. David Koempel, TASB consultant, began the team building presentation.

ADJOURNMENT

Officially the Special Board Meeting ended at approximately 6:40 p.m. and the Team Building Session ended shortly before 10:00 p.m.

Glenn Garrison

Donna Bohlar-Schroeder