

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 P.M. on Tuesday, June 25, 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 Dr. Reddoch gave the invocation. All Board Members were present except Mrs. Bohlar-Schroeder and Mr. Myles.

The following Board members were present:

Glenn Garrison, President  
Jan Reddoch, Vice President  
Mark Gregurek  
Earl Mathis  
Peggy Ellis

The following Board members were absent:

Donna Bohlar-Schroeder, Secretary – **arrived 6:03 p.m.**  
Willie Myles – **arrived 6:03 p.m.**

The following staff members were present:

Randy Miksch, Superintendent  
Dan Schaefer, Executive Director of Business Services - Outgoing  
Vincent Strother, Executive Director of Business Services - Incoming  
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:

No guests

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.
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- Personnel

**The Board reconvened to Special Session at 6:27 p.m.**

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder, to approve the employments of Tanesha Britton, Rikki Merchant, and David Luster as teachers/coaches and Paige Pate and Lee Ann Beal as teachers for the 2013-2014 school year subject to reassignment; and to accept the resignation of Jay Brandon Higgins effective June 19, 2013 as presented and recommended. All voted aye. (7-0) Motion carried.

CONSIDER BOARD APPROVAL OF A RESOLUTION PROVIDING FOR REIMBURSEMENT OF GENERAL FUND EXPENDITURES WITH SUBSEQUENT BOND ISSUANCES – 2013 TECHNOLOGY PROJECTS – Mr. Miksch presented the information and said

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that up to \$207,092 of proceeds from a future bond issuance will be used to reimburse the District's General Fund for the 2013 Technology projects. We basically are borrowing from ourselves but will repay ourselves (General Fund) when the bond is sold. Discussion followed.

MOTION was made by Mr. Myles, seconded by Mrs. Bohlar-Schroeder, to adopt the attached Resolution Expressing Intent to Finance Expenditures to Be Incurred, and that the Board President and Board Secretary be authorized to execute the associated documents on the District's behalf. All voted aye. (7-0) Motion carried.

CONSIDER BOARD APPROVAL OF 2013 TECHNOLOGY PROJECTS – Mr. Miksch presented the proposals for the three Technology Projects the District would wish to proceed with. Project # 1 deals with the replacement of desktop computers; Project # 2 deals with our server infrastructure; and Project # 3 is for battery backups and the required software required to allow our servers to shut down cleanly when there is a power outage, for instance.

Discussion followed. Mr. Miksch said that Donna Gregurek, SISD Technology Director, could attend the July 9<sup>th</sup> Board meeting to give further information, if needed.

MOTION was made by Mr. Myles, seconded by Mrs. Ellis, to accept the following proposals as presented and recommended:

- Project # 1 *Desktop Computer Purchases* to Dell as specified in their quote (\$98,859) + \$5,000 for installation;
- Project # 2 *Virtual Server* to HP (\$46,879.60) and installation and configuration to All-Tex (\$16,800); and
- Project # 3 *Battery Backup and Software* to All-Tex (\$39,552.70).

All voted aye. (7-0) Motion carried.

BOARD MEMBER COMMITTEE ASSIGNMENTS – Dr. Garrison not only talked about the four Board Member Committees but also handed out copies of "TASB Superintendent Performance Appraisal – Summative Evaluation Report".

MISCELLANEOUS –

Dr. Garrison placed "Superintendent's formative evaluation" on the July 9<sup>th</sup> Board Agenda.  
Mrs. Ellis placed "Surveying Staff" on the July 9<sup>th</sup> Board Agenda. She also volunteered to gather the data.  
Mr. Mathis asked if we had contacted the plants to help fund our technology needs. Dr. Garrison said that hopefully our Technology Planning Committee can do this. The Education Foundation could be asked, too.  
Dr. Reddoch did not wish to add to next month's agenda.  
Mrs. Bohlar-Schroeder said she would help Mrs. Ellis with the "Surveying Staff" item.  
Mr. Gregurek asked if anyone other than Board Members would be on the committees. Dr. Garrison said "yes".  
Mr. Myles asked if the Board will go through the Superintendent's formative evaluation/summative in the July 9<sup>th</sup> Board meeting. Dr. Garrison replied that Mr. Miksch will bring his support information to the executive session at the July 9<sup>th</sup> meeting, but the final action will be taken in January.  
Dr. Garrison has talked to Mr. Nemir (TASB) to request dates and TASB personnel who will be available to come work with the Board in reference to superintendent evaluations.

ADJOURNMENT

Dr. Garrison adjourned the meeting at 7:08 p.m.

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Glenn Garrison

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Donna Bohlar-Schroeder