

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 14, 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. Reddoch gave the invocation. All Board Members were present except Mrs. Petteway-Smith, Mr. Gary Woodard, and Dr. Glenn Garrison.

The following Board members were present:

Willie Myles, President  
Jan Reddoch, Vice President  
Donna Bohlar-Schroeder  
Loretha M. Edison

The following Board members were absent:

Clarissa Petteway-Smith, Secretary  
Gary Woodard  
Glenn Garrison

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:

Windy Byrd  
Leah Liserio  
Andy Liserio  
Peggy Ellis  
Mark Gregurek  
Dan Ellis  
Earl Mathis  
Melvin Spiller  
Michael Thomas  
Paul Kilby  
Vincent Strother

SWEENY ISD TEACHERS OF THE YEAR – Mr. Miksch formally introduced the Sweeny ISD Teachers of the Year 2013 to the Board of Trustees and presented each with a plaque. Mr. Myles congratulated them on their achievements and we are very proud of them! We all wish them the best of luck as they represent SISD in the Region IV Teacher of the Year events. Congratulations Wendy and Leah!!

COMMUNICATION FROM THE PUBLIC - None

CONSENT AGENDA – MOTION was made by Dr. Reddoch, seconded by Mr. Myles, to approve Consent Agenda Items A-G as presented and recommended. All voted aye. (4-0) Motion carried.

REGULAR BOARD MEETING TUESDAY, May 14, 2013

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS – Mr. Miksch announced the personnel changes and read each of the retirees, re-assignment, employments, and resignations.

MOTION was made by Dr. Reddoch, seconded by Mrs. Edison, to accept with regrets the retirements of Charlotte Bennett effective June 20, 2013 and Malinda Barber and Jeanette Hlavaty effective May 31, 2013;

accept the re-assignment of Will Mader as the Assistant Principal at Sweeny Elementary School effective for the 2013-2014 school year;

approve the employments of Roger Dale West as a teacher/coach and Susan Batts as a teacher for the 2013-2014 school year subject to reassignment and Vincent Strother as the Executive Director of Business and Support Services effective immediately; and

accept the resignations of Brandon Rice and Jessica Padilla effective May 31, 2013 and Cari Harmon effective June 14, 2013, and Nikki Reed effective June 30, 2013 as presented and recommended.

All voted aye. (4-0) Motion carried.

RENEWAL OF CONTRACTS FOR DUAL ASSIGNMENT CONTRACTS AND CERTIFIED CLASSROOM TEACHERS FOR 2013-2014 – Mr. Miksch presented the information and said the dual assignment contracts were delayed so the new Athletic Director Paul Kilby could make these decisions.

MOTION was made by Mrs. Edison, seconded by Mrs. Bohlar-Schroeder, to approve the Dual Assignment Contracts and Certified Classroom Teachers as listed for the 2013-2014 school year. All voted aye. (4-0) Motion carried.

CONSIDER BOARD APPROVAL OF A RESOLUTION PROVIDING FOR REIMBURSEMENT OF GENERAL FUND EXPENDITURES WITH SUBSEQUENT BOND ISSUANCES - Mr. Schaefer presented the information. These funds will be used to pay for the new bleacher addition at the Stadium's Visitor Side....reimburses the General Fund.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Edison, to adopt the attached *Resolution Expressing Intent to Finance Expenditures to be Incurred*, and that the Board President and Board Secretary are authorized to execute the associated documents on the District's behalf. All voted aye. (4-0) Motion carried.

RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS - Mr. Schaefer presented the information for this resolution.

MOTION was made by Mrs. Edison, seconded by Mrs. Bohlar-Schroeder, to approve the Sweeny ISD's depository contract from September 1, 2013 to August 31, 2015 as presented and recommended. All voted aye. (4-0) Motion carried.

UPDATE ON SISD GIFTED AND TALENTED PROGRAM – Dr. Donna Thompson gave a very informative presentation on the District's G/T Program. Q/A and discussion followed. This presentation was referenced to the effort to realize the vision of the SISD Board to have Sweeny ISD become the "District of Choice" in the region, the G/T teachers, G/T coordinators, and administrators are working to provide an exemplary program for our G/T students. The District's *Gifted and Talented Program* manual was included in the Board Agenda packet.

RECOMMENDATION FROM SHAC COMMITTEE ABOUT HUMAN SEXUALITY-ABSTINENCE CURRICULUM – Dr. Thompson presented the complete information on the curriculum by Scott & White "Wellness & Sexual Health" that is being recommended by the SHAC Committee for adoption not only on the High School Health classes but also to include the Junior High classes.

Discussion followed.

REGULAR BOARD MEETING TUESDAY, May 14, 2013

TABLED until June 11<sup>th</sup> Board meeting – Board Members want to view the information. Dr. Thompson said the curriculum is available in her office and the Board Members are very welcomed to come any time to view all of the information.

UPDATE ON SISD DYSLEXIA PROGRAM – Dr. Thompson gave a very interesting presentation on the identification and instruction of students with dyslexia and related disorders. She also went into great detail in her explanations. SISD Dyslexia teacher Mrs. Tammy Thurmond will be attending the first summer institute at the Texas Scottish Rite Hospital in Dallas this summer for several weeks of training. The District's *Dyslexia Program Manual for Educators and Parents* was included in the Board Agenda packet.

SUMMER ATHLETIC CAMPS 2013 SCHEDULE – Athletic Director Paul Kilby presented his 2013 Summer Athletic Camps Schedule and information to the Board.

MOTION was made by Mrs. Edison, seconded by Dr. Reddoch, to approval all of the 2013 Summer Athletic Camps Schedule as presented and recommended. (List of schedule and applications were included in the Board Agenda packet.) All voted aye. (4-0) Motion carried.

TAX RESALE PROPERTY ACCOUNTS # 0095-0073-000, # 0084-0080-000, # 6067-0924-000, # 6067-0908-000, # 0084-0096-000, # 0095-0003-000, AND # 0095-0003-110 – Mr. Schaefer presented the analysis on the properties.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Edison, to accept the offers on properties meeting criteria as listed (# 0095-0073-000, # 0084-0080-000, # 6067-0924-000, # 6067-0908-000) and rejecting the offers on Accounts # 0084-0096-000 and # 0095-0003-000 and # 0095-0003-110 as they do not meet criteria established by the Board. All voted aye. (4-0) Motion carried.

MISCELLANEOUS –

Mr. Myles, Dr. Reddoch, and Mrs. Bohlar-Schroeder expressed their pleasure with serving with Mrs. Edison – she has done a wonderful job for the District. Mrs. Edison said she had enjoyed and learned a lot as a Board Member.

Newly elected Board Members Mrs. Ellis, Mr. Gregurek, and Mr. Mathis were welcomed to the Board.

Mr. Miksch asked the Board members if they wanted to schedule a special meeting to canvass the votes.

Special Board Meeting:	Monday, May 20, at 12:00 Noon	Canvass Election Votes
Special Board Meeting:	Monday, May 20, at 5:00 p.m.	Oath of Office; Reorganize the Board

ADJOURNMENT

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Dr. Reddoch, to adjourn the meeting. All voted aye. (4-0) Motion carried.

The meeting adjourned at 7:12 p.m.

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Willie Myles

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Clarissa Petteway-Smith