

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 5:04 p.m. on Monday, May 20, 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. Thompson gave the invocation. All Board Members were present except Mrs. Petteway-Smith.

The following Board members were present:

Willie Myles, President  
Jan Reddoch, Vice President  
Donna Bohlar-Schroeder  
Loretha M. Edison  
Glenn Garrison – **arrived 5:19 p.m.**

The following Board members were absent:

Clarissa Petteway-Smith, Secretary  
Gary Woodard

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:

Mark Gregurek  
Evette Gregurek  
Monetta Gregurek  
Phillip Gregurek  
Peggy Ellis  
Dan Ellis  
Earl Mathis

NEWLY ELECTED BOARD MEMBERS – OATH OF OFFICE – Mr. Willie Myles introduced the newly elected Board Members: Trustee Position # 3 Mr. Earl Mathis, Trustee Position # 4 Mr. Mark Gregurek, and Trustee Position # 7 Mrs. Peggy Ellis and welcomed them to the Board and everyone looks forward to working with them.

Each were administered the Oath of Office and sworn in. They then took their appropriate places with the Board and their term began.

REORGANIZATION OF THE BOARD OF TRUSTEES – Mr. Myles said that Dr. Garrison had asked for the meeting to be delayed a few minutes until he could arrive. While the Board waited, Mr. Myles reviewed the duties of the officers.

**Dr. Garrison arrived at 5:19 p.m.**

Mr. Myles asked for nomination for the office of President of the Board. Dr. Reddoch nominated Mr. Myles; Mrs. Ellis nominated Dr. Reddoch. Dr. Garrison requested the Board go into Executive Session.

**The Board went into Executive Session at 5:22 p.m**

**The Board reconvened into Special Session at 5:50 p.m.**

Mr. Myles asked if there was any action. Dr. Reddoch withdrew her nomination of Mr. Myles as President at his request; Mrs. Ellis withdrew her nomination of Dr. Reddoch as President at her (Dr. Reddoch) request.

Mr. Myles then asked for nominations for President of the Board. Mrs. Bohlar-Schroeder nominated Dr. Glenn Garrison. Motion was made by Mrs. Ellis, seconded by Dr. Reddoch, to elect Dr. Glenn Garrison as President of the Board by acclamation. All voted aye. (7-0) Motion carried.

Dr. Garrison then asked for nominations for Vice President of the Board. Mrs. Ellis nominated Dr. Reddoch as Vice President. Mr. Myles moved that the nomination process be closed. Dr. Reddoch was declared by acclamation to be Vice President of the Board of Trustees.

Mr. Gregurek nominated Mrs. Bohlar-Schroeder as Secretary of the Board. There were no other nominations. Mrs. Bohlar-Schroeder was declared by acclamation to be Secretary of the Board of Trustees.

ADJOURNMENT

Dr. Garrison said since there was no other Board business, he adjourned the meeting.

The meeting adjourned at 5:53 p.m.

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Glenn Garrison

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Donna Bohlar-Schroeder