

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 12:06 p.m. on 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 Mr. Myles gave the invocation. Only two Board members constitute a quorum for purposes of canvassing an election. A quorum was met.

The following Board members were present:

Willie Myles, President

Jan Reddoch, Vice President

The following Board members were absent:

Donna Bohlar-Schroeder

Clarissa Petteway-Smith, Secretary

Gary Woodard

Glenn Garrison

Loretha Edison

The following staff members were present:

Randy Miksch, Superintendent

Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs

Tommye Anne Heinroth, Recording Secretary

Also present for this meeting:

Peggy Ellis

Mark Gregurek

Earl Mathis

Dan Ellis

CANVASS MAY 11, 2013 GENERAL ELECTION RETURNS – Mr. Miksch referred to Page 7 of the Agenda Packet “Total Votes-Unofficial”. He said that once the votes are canvassed, the County will be notified and then they become “Official”.

The canvass is an official meeting of a political subdivision’s governing body for the consideration and adoption of an order canvassing returns and declaring results of the Sweeny ISD General Election.

The results of the District’s General Election were read as follows:

	<u>Position Winner</u>	<u># of Votes</u>	<u>% of Votes</u>
Trustee Position # 3	Clarissa Petteway-Smith	313	31.11%
	Earl Mathis	460	45.73%
	Tim Pettigrew	233	23.16%
Trustee Position # 4	Gary Woodard	467	46.51%
	Mark Alan Gregurek	537	53.49%
Trustee Position # 7	Peggy Ellis	634	63.02%
	Loretha Marshall-Edison	372	36.98%

SPECIAL BOARD MEETING MONDAY, MAY 20, 2013 AT 12:00 NOON

Mr. Miksch asked if there were any questions and there were none.

MOTION was made by Dr. Reddoch, seconded by Mr. Myles, to adopt an order canvassing returns and declaring the results of the Sweeny ISD General Election as presented. All voted aye. (2-0) Motion carried.

ADJOURNMENT

MOTION was made by Dr. Reddoch, seconded by Mr. Myles, to adjourn the meeting. All voted aye. (2-0) Motion carried.

The meeting adjourned at 12:10 p.m.

Willie Myles

Clarissa Petteway-Smith