

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at approximately 6:00 p.m. on Tuesday, November 12, 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 and gave the invocation. The Pledges of Allegiance to the American and Texas flags were recited. All Board Members were present except Mr. Myles and Mrs. Reddoch.

The following Board members were present:

Glenn Garrison, President
Donna Bohlar-Schroeder - Secretary
Mark Gregurek
Earl Mathis
Peggy Ellis
Jan Reddoch – **arrived at 6:06 p.m.**

The following Board members were absent:

Mr. Myles

The following staff members were present:

Randy Miksch, Superintendent
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs
Vincent Strother, Executive Director of Business Services & Support Services
Les Kluttz, Assistant Principal, Sweeny High School
Michael Saul, Principal, Sweeny Junior High
Michael Heinroth, Principal, Sweeny Elementary School
Martha Finley, Recording Secretary

Also present for this meeting:

Mary McCarthy
Greg Poole - Jigsaw
Connie McAda
Kevin O'Hanlon

COMMUNICATION FROM THE PUBLIC – None

CONSENT AGENDA – MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder, to approve Consent Agenda Items A-F as presented and recommended. All voted aye. (5-0) Motion carried.

The Board went into Executive Session at 6:04 p.m.

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.

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 office or employee.

Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives

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of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

- Board Member

Section 551.087 Deliberation regarding economic development negotiations (1) Discuss commercial and /or financial information received from Chevron Phillips Chemical Company LP, with whom the District is conducting negotiations for two Agreements for an Appraised Value Limitation on Qualified Property. (2) Discuss commercial and/or financial information received from Phillips 66 Company with whom the District is conducting negotiations for an Agreement for an Appraised Value Limitation on Qualified Property.

Mrs. Reddoch arrived at 6:06 p.m.

The Board reconvened into regular session at 7:29 p.m.

No action was taken.

PERSONNEL - none

2013-2014 ANNUAL REPORT OF HIGHLY QUALIFIED (HQ) TEACHERS – Dr. Thompson presented the HQ report. Dr. Thompson reported that as of November 12, 2013 all Campus Principals in their Attestation Statements have verified that all of our core teachers and instructional aides in the NCLB are Highly Qualified.

TAX RESALE PROPERTY – Mr. Strother said that the Property Tax Resale Committee did not receive any offers that met the Board's criteria. Dr. Garrison asked where these properties were located. Mr. Strother replied Mims and 2611 areas. Dr. Garrison said that the city has requested that we try to waive our 50% for lots within the city and our promised to them was to consider them on a case by case basis. Since neither is located within the city that consideration is mute. MOTION was made by Mr. Gregurek, seconded by Mrs. Reddoch that we recommend declining the offers on property accounts #7399-0085-140 and #0095-0079-110. All voted aye. (6-0) Motion carried.

REPORTS – Mrs. Ellis questioned a reimbursement to a Vendor (parent) for transportation cost. Mr. Strother explained that this is transportation of a student by his parent to Brazosport. Mr. Miksch stated that it is cheaper to pay the parent than for the District to transport that student.

COMMITTEE REPORTS - Dr. Garrison named each committee and the members, explained the purpose of each committee, and what each committee should try to accomplish. Each committee should meet at least one time before the end of this semester and elect a chairperson.

REPORTS – BOARD GOAL 3 – DMAC Student Folders – Dr. Thompson presented a power point presentation of DMAC Student Folders. Teachers will evaluate their students and their own teaching. Students will use data to identify their own strengths and weakness and track their progress in learning.

MISCELLANEOUS

Mrs. Ellis would like to see that the school song is taught to the students of SISD.

Mr. Miksch informed the Board that there will be a Special Meeting on December 3, 2013 for the sale of bonds.

Mrs. Reddoch commended the band on all 1's and Mrs. Rayetta Martin for an article in the paper that she thought was very good!

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ADJOURNMENT

The meeting adjourned at 8:12 p.m.

Glenn Garrison

Donna Bohlar-Schroeder