

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, November 4, 2013, at 7:30 p.m. 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 Mr. Myles gave the invocation. Mr. Myles also observed a moment of silence for Phyllis Kittinger, a former Board Member and teacher for the district. All Board Members were present except Mr. Earl Mathis.

The following Board members were present:

Dr. Glenn Garrison, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Mark Gregurek
Willie Myles

The following Board member was absent:

Mr. Mathis

The following staff members were present:

Randy Miksch, Superintendent
Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs
Vincent Strother, Executive Director of Business & Support Services
Martha Finley, Recording Secretary

Mr. Mathis arrived at 7:32 a.m.

CHEVRON PHILLIPS 313 VALUE LIMITATION EXTENSION CONSIDERATION – Mr. Miksch stated the we have 313 agreement proposals from both Phillips 66 and two with Chevron Phillips. The life time for those agreements for approval is 151 days and we are at the 151st day; we are not ready to approve the agreements at this time. I recommend that the Board pass a Resolution to extend the Chapter 313 Agreement time line for both Phillips 66 and the two Chevron Phillips agreements. Vincent Strother said that this new extension will extend thru December 30th of this year. Mr. Miksch said we need to make sure that what we do on behalf of the District should be what is best for the District, and the District should get more than 7% benefit from these agreements. We have talked with the City about a joint coop. We are still in the negotiation stages. Discussion followed. Dr. Garrison suggested to Mr. Miksch that we will go into Executive session at the next meeting to get a report from him and Jigsaw, to get the Board up-to-speed on the negotiations.

MOTION was made by Mr. Mathis, seconded by Mrs. Reddoch to approve the Resolution extending the 151-day time limit for the final Board action on Applications for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Chevron Phillips Chemical Company, LP. All voted aye. (7-0) Motion carried.

PHILLIPS 66 COMPANY 313 VALUE LIMITATION EXTENSION CONSIDERATION –

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder to approve the Resolution extending the 151-day time limit for final Board action on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Phillips 66 Company. All voted aye. (7-0) Motion carried.

Dr. Garrison said “I would note that while the Board has elected representative from both Phillips 66 and Chevron Phillips this portion of the vote is just to extend the negotiations, has nothing to do with any perceived conflict of interest, so there is no need for refusal of those Board Members”.

SPECIAL BOARD MEETING MONDAY, NOVEMBER 4, 2013

MISCELLANEOUS – Mrs. Ellis asked “is there anything new on the land”? Mr. Miksch said that October 31st came and went and we didn’t get any bids on the land. We will be discussing the land at the next meeting on November 12, 2013. Dr. Garrison asked that Committee Reports be added to the next agenda and each committee chair will outline what the plans are for the remainder of the first part of the year.

ADJOURNMENT

The meeting was adjourned at 7:40 a.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder