

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, September 17, 2013, at 6:00 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 Dr. Garrison gave the invocation. All Board Members were present except Dr. Reddoch and Mr. Myles.

The following Board members were present:

Dr. Glenn Garrison, President
Donna Bohlar-Schroeder
Peggy Ellis
Mark Gregurek
Earl Mathis

The following Board members were absent:

Dr. Reddoch
Mr. Myles

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business & Support Services
Brian Brooks, Principal, Sweeny High School
Martha Finley, Recording Secretary

CONSIDERATION AND POSSIBLE ACTION, INCLUDING ADOPTION OF A RESOLUTION BY THE DISTRICT APPROVING THE SALE OF THE DISTRICT'S INTEREST IN REAL PROPERTY (SURFACE ONLY). TOGETHER WITH ANY AND ALL IMPROVEMENTS IN THE 21.802 ACRES TRACT SITUATED IN THE CHARLES BREEN SURVEY, A-46, BRAZORIA COUNTY, TEXAS

Dr. Garrison stated that because the first item of action or the precipitating factor of calling this meeting was the need, on the advice of the District's attorney, to add some additional stipulations to the Resolution for selling the District's property deemed surplus, we will move to executive session.

The Board went into Executive Session at 6:02 p.m.

Section 551.072

For the purpose of discussion 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.

- Land

The Board reconvened to Regular Session at 6:12 p.m.

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek that the Board adopt the Resolution by the District further detailing the conditions of the sale of property previously approved by Board action on August 29, 2013, and I further move that the Board authorize the Superintendent, or his designee, to publish notice of the sale and to receive sealed bids for the purchase of the same. All voted aye. (5-0) Motion carried.

Dr. Garrison added for clarity ... District added a minimum number of homes. Our goal is to have more homes which will mean more students.

MISCELLANEOUS

Dr. Garrison added that the School Board Committee assignments should be finalized at the next Board Meeting. He also wants the committees posted on the website and that committees should canvas the community for members.

Mrs. Ellis said that they were looking at the Survey date of November 8th which is the last day of the six weeks. She also commented that might not be a good time. Mrs. Bohlar-Schroeder said that maybe they should look at having the Survey date be the week of November 4th. Dr. Garrison asked that they give the Board a copy of the survey. Mrs. Bohlar-Schroeder asked the Board if they had any suggestions or questions to add.

October 15th - Mr. Nemir will be here for the Team Building Session – Part 2 – Board Goals Update.
October 16th - TEC Board training at Pearland High School.

ADJOURNMENT

Dr. Garrison adjourned the meeting at 6:17 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder