

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Board Meeting on Monday, October 27, 2014, 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.

The following Board members were present:

- Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder, Secretary
- Peggy Ellis
- Earl Mathis
- Connie McAda
- Mark Gregurek

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, Executive Director of Business & Support Services
- Martha Finley, Recording Secretary

Also present for the meeting:

- Bob Adair – Phillips 66

CONSENT AGENDA – A. Budget Amendments

MOTION was made by Mr. Gregurek, seconded by Mrs. McAda, I move that we accept the Consent Agenda as presented. All voted aye. (7-0) Motion carried.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE APPLICATION OF PHILLIPS 66 COMPANY, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS, TO SUBMIT TO THE COMPTROLLER AND RETAIN CONSULTANTS - Phillips 66 Company submitted an application for an appraised value limitation pursuant to HB 1200 to Sweeny ISD on July 9, 2014. Mr. Bob Adair with Phillips 66 Company passed out a revised copy of the Application for Appraised Value Limitation on Qualified Property and gave a brief description of the changes. Dr. Garrison clarified that this 313 Agreement is separate from the 313 approved at the last meeting. This is the 2nd part of a previous project.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, the Board of Trustees elect to consider the Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the application for completeness, to submit to the Comptroller and retain Moak, Casey and Associates for consulting services related to the agreement; and that the Board President, Board Secretary, and the Superintendent be authorized to execute documents related to the application. Vote was (6-0-1) (Mr. Gregurek abstained – due to conflict of interest). Motion carried.

RESOLUTION OF SUPPORT FOR PHILLIPS 66 COMPANY FOR THE APPLICATION OF AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY – MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, I move that the Board approve the Resolution Supporting Application of Phillips 66 for Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes. Vote was (6-0-1) (Mr. Gregurek abstained – due to conflict of interest) Motion carried.

BOARD WORKSHOP – The Board and the Superintendent began the Board Goals Workshop at 6:15 p.m.

SPECIAL BOARD MEETING MONDAY, OCTOBER 27, 2014

ADJOURNMENT

The meeting adjourned at approximately 7:40 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder