

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Board Meeting on Tuesday, November 18, 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
- Donna Thompson, Assistant Superintendent, Curriculum, Compliance, Federal & Special Programs
- Vincent Strother, Executive Director of Business & Support Services
- Michael Saul, Principal, Sweeny Jr. High School
- Michael Heinroth, Principal, Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present for the meeting:

- Brett Miksch

CONSIDER ADDITION OF PERSONNEL - Mr. Miksch said Elementary self-contained special education services have grown. Because of special needs, the age differential, and number of students there is a need to split the class and add an additional special education teacher. We are also recommending the additional of another counselor at the Elementary campus who would assume some district roles also. This position would include serving as district coordinator for 504's, ESL, and RTI, and serve as the Elementary school testing coordinator. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mrs. Bohlar-Schroeder, to approve personnel additions as presented and recommended by administration. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL OF THE PURCHASE OF TECHNOLOGY DEVICES FOR 1:1 INSTRUCTION AT THE JUNIOR HIGH - Mr. Miksch stated that in order to keep up with the pace of technology, the District Technology Committee and the campuses nominated the Junior High for a 1:1 Pilot Program. To move forward with this program the Technology department has identified items (iPad Mini2, protection cases, WAPS, switches, and cabling) to be purchased for the classrooms totaling \$251,466.09. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to accept the administration's recommendation to approve the purchase of the above classroom technology item list and the attached quotes for Sweeny Junior High to facilitate the progression of the 1:1 device Pilot Program. All voted aye. (7-0) Motion carried.

SWEENY ISD BOARD GOALS – PROPOSED - MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder, to approve the Sweeny ISD Board Goals as was finalized by the Board and Superintendent at its Special Board Meeting on October 27, 2014. All voted aye (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, NOVEMBER 18, 2014

BOARD WORKSHOP – The Board and the Superintendent began the Board Goals Workshop at 6:40 p.m.

ADJOURNMENT

The meeting adjourned at approximately 7:47 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder