

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:52 p.m. on Tuesday, January 13, 2015, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Dr. Glenn Garrison called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Glenn Garrison gave the invocation. All Board members were present except Connie McAda.

The following Board members were present:

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

The following Board Member was absent:

- Connie McAda

The following staff members were present:

- Randy Miksch, Superintendent
- Dr. Donna Thompson, Assistant Superintendent, Curriculum, Compliance, Federal & Special Programs
- Vincent Strother, Executive Director of Business & Support Services
- Brian Brooks, 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:

- |                            |                            |
|----------------------------|----------------------------|
| Earl Pitchford - Drymalla  | Frank Burttschell          |
| Trey Schneider – PBK       | Veronica Campbell          |
| Steve Daylor –PBK          | Christopher Campbell       |
| Curtis Schmidt             | Laticha Dike               |
| Windy Byrd                 | Keven Cadenhead - Kennemer |
| Dani Mikel                 | Amanda Wassa               |
| Donna Gregurek             | Ashley Garrett             |
| Justin Kilbride – Drymalla | Shane Garrett              |
| Margaux Green              | Pastor L. C. Dews          |
| Jesse Cisneros             |                            |

BOARD APPRECIATION – Before the meeting began Mr. Miksch stated that January is Board Appreciation Month. He thanked the Board for all they do for the District. He commented that the High School Campus had calendars made for them and the Elementary Campus students/staff prepared handmade placemats, posters, and decorated the Board Room. A catered meal from Lou Ellas was provided. The three campuses share the expense of this event. The Board was very appreciative.

Windy Byrd – Jr. High School - teacher gave a slide presentation entitled “Thank You!”

Mrs. Mikel’s 2<sup>nd</sup> grade class performed “American Sign Language” to the Star Spangled Banner. The students did an excellent job. The Board was very appreciative of all of the presentations.

REGULAR BOARD MEETING TUESDAY, JANUARY 13, 2015

COMMUNICATIONS FROM THE PUBLIC – none

PRESENTATION BY CURTIS SCHMIDT & OUR “ROBODOGS” TEAM – Mr. Curtis Schmidt the High School Robotics Teacher gave a slide presentation informing the Board of a contest the “Robodogs Team” entered thru Texas A&M Engineering and Robotics Department. Task this year is to write a program to control your satellite to travel around the asteroid and take pictures of point of interest. The leader of the team is J. Crouch. The team placed 11<sup>th</sup> in the 2D competition, 6<sup>th</sup> in the 3D competition, and in the alliance portion they placed 4<sup>th</sup>. The next portion of the competition will be performed aboard the International Space Station.

ANNUAL AUDIT REPORT – Mr. Kevin Cadenhead from the firm of Kennemer, Masters, & Lunsford, LLC said they completed their examination of the SISD financial records for the 2013-2014 school fiscal year ending in August 31, 2014. He said that audit went according to plan. Discussion followed.

MOTION was made by Mrs. Reddoch, seconded by Mr. Gregurek, I move to approve and accept the 2013-2014 annual audit report as presented and recommended by the independent auditing firm of Kennemer, Masters & Lunsford, LLC. All voted aye. (6-0) Motion carried.

PBK BOND PROJECT UPDATE – Mr. Trey Schneider and Mr. Steve Daylor with PBK passed out copies of 2014 Bond Construction Cost Update for packages 1 – 5, and Preliminary Budget Estimates for packages 6, 7, & 8. Discussion followed.

Mr. Justin Kilbride with Drymalla Construction passed out copies of the Sweeny ISD Sports Complex Temporary Occupancy Plan – (effective 1/28/15) that will be given to the City of Sweeny for approval. He informed the Board of how the field would operate until construction is complete. Discussion followed.

CONSENT AGENDA – MOTION was made by Mr. Mathis, to approve Consent Agenda Items A-H as presented. All voted aye. (6-0) Motion carried.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES - MOTION was made by Mrs. Reddoch, seconded by Mrs. Ellis, based on the certification of PBK Architects and Drymalla Construction, approving the Bond Construction invoice as presented. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF THE PURCHASE OF DISTRICT VEHICLES - Mr. Strother presented the information to consider replacing two maintenance trucks that were purchased in the 2006 and no longer operational with two new ½ ton trucks and purchase an additional ¾ ton truck to haul Ag trailers, band trailers, buses, and larger district vehicles to and from Houston for repairs. Discussion followed. Dr. Garrison suggested that Mr. Strother check into the price of V-8 ½ ton trucks and report back.

MOTION was made by Mr. Gregurek, seconded by Mrs. Donna Bohlar-Schroeder, to approve the replacement of two maintenance trucks and the addition of one ¾ ton truck for transportation, band, and agriculture as presented and recommended. All voted aye. (6-0) Motion carried.

Dr. Garrison said that Mr. Strother has Board’s permission to look into the pricing for V-8 versus V-6 ½ ton trucks.

TAX RESALE PROPERTY – MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, accepting the offer on property account # 0095-0079-110 and disapproving the offer on property account # 0085-0032-146. All voted aye. (6-0) Motion carried.

TASB POLICY UPDATE 101, AFFECTING LOCAL POLICIES BE, CH, DGBA, EB, EHBC, EIAB, FFG, FMG, FNG, AND GF – No action was taken and this agenda item will be brought back at the next board meeting, Tuesday, January 20, 2015.

REGULAR BOARD MEETING TUESDAY, JANUARY 13, 2015

REPORTS - Financial Statements  
Disbursements  
Monthly Investment Reports  
Tax Collection Report  
Transportation Trip Expense and Monthly Student Count Reports  
Enrollment Report

No questions

MISCELLANEOUS – Dr. Garrison requested that several items be addressed at the next meeting.

1. Testing for G/T and identification
2. Honors Algebra 9<sup>th</sup> grade
3. Stipends
4. Target improvement for SAT/ACT scores
5. Tutorials

PERSONNEL – EMPLOYMENTS, RESIGNATIONS, RETIREMENTS -

**The Board moved in to Executive Session at 7:22 p.m.**

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 officer or employee.

- Personnel

**The Board adjourned from Executive Session at 7:57 p.m.**

No action was taken and the meeting was adjourned.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder

