

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:35 p.m. on Tuesday, March 17, 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 Peggy Ellis.

The following Board members were present:

Glenn Garrison, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder - Secretary
Mark Gregurek – **arrived at 5:41**
Earl Mathis
Connie McAda

Absent for the meeting:

Peggy Ellis

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
Brett Miksch, Executive Director of Administrative Services & Athletics
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:

Mike Darlow - PBFC&M
Justin Kilbride - Drymalla
Steve Daylor – PBK
Eric Martin - PBK
Juan Lopez - PBK

COMMUNICATIONS FROM THE PUBLIC – none

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

PERSONNEL – RESIGNATIONS/RETIREMENTS/TERMINATIONS

The Board moved in to Executive Session at 5:42 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 reconvened to Regular Session at 5:51 p.m.

REGULAR BOARD MEETING TUESDAY, MARCH 17, 2015

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, to accept the retirement of JoAnn Vigus and the resignations of Alaina Bell and Jennifer Bellard as presented. All voted aye. (6-0) Motion carried.

PROPERTY TAX COLLECTION REPORT – Mr. Mike Darlow with PerdueBrandonFielderCollins&Mott, LLP gave a presentation on the status of our property tax collections through February 2015.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES – Motion was made by Mr. Gregurek, seconded by Mrs. McAda, I move based on the certification of PBK Architects and Drymalla Construction, approving the Bond Construction invoices as presented. All voted aye. (6-0) Motion carried.

RENEWAL OF CONTRACTS FOR CERTIFIED CLASSROOM TEACHERS, COUNSELORS, LIBRARIANS AND COMPLIANCE AND SPECIAL PROGRAM AND TECHNOLOGY PERSONNEL FOR 2015-2016 – MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, to approve the contracts of Certified Classroom Teachers, Counselors, Librarians, Compliance and Special Programs, and Technology Personnel as listed (attached) for 2015-2016 school year. All voted aye. (6-0) Motion carried.

2015-2016 SWEENEY ISD CALENDAR PROPOSAL – Mr. Miksch presented the calendar saying that it is close to this year's calendar. Discussion followed.

Mrs. McAda left the room at 6:28 p.m. and returned at 6:29 p.m.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve the attached Sweeny ISD Calendar 2015-2016 as presented and recommended by the Sweeny ISD District Planning Council. All voted aye, (6-0) Motion carried.

Mrs. McAda left the meeting at 6:30 p.m.

CONSIDER THE ADDITION OF A DISTRICT LEVEL INSTRUCTIONAL TECHNOLOGIST – Mr. Miksch said with the integration of additional technology into the classrooms (1:1 Ipad initiative at the Jr. High School) there is a need for an Instructional Technologist position within the district. The staff's on each campus are in need of high quality, practical technology training, and the technologist would be able to coach and model for the classroom teachers the use of I pads in instruction and provide them with practical examples of how they can be used. Discussion followed.

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder, to approve the addition of a District level Instructional Technologist as presented and recommended. All voted aye. (5-0) Motion carried.

REPORTS –

- a. Disbursements
- b. Overnight Trip to WIT and Power Set
- c. Financial Statements
- d. Monthly Investment Report
- e. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- f. Transportation Trip Expense and Monthly Student Count Reports
- g. Tax Collection Report
- h. Enrollment Report

No questions

- i. Discuss At-Risk Programs – Dr. Thompson gave a presentation on At-Risk Programs

Mr. Mathis left the meeting at 7:27 p.m.

REGULAR BOARD MEETING TUESDAY, MARCH 17, 2015

- j. Discuss Stipends/Budget - There was discussion regarding stipends for subs, bus drivers, etc. Mr. Miksch said that we will be looking into and reviewing stipends throughout the district.

MISCELLANEOUS - Mr. Miksch requested that the Board have a Special Meeting on April 16th in the morning, to approve pricing for packages 6, 7, and 8 of the bond projects. Board Members will get back with him on who can attend. He also informed the Board that the District is looking into the use of an outside firm for custodial services.

Mr. Brooks informed the Board that the High School will only have pep rallies for home games and the West Columbia Game next school year.

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

Dr. Glenn Garrison

Donna Bohlar-Schroeder