

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Thursday, April 16, 2015, at 7:30 a.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 Mark Gregurek and Earl Mathis.

The following Board members were present:

Dr. Glenn Garrison, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Connie McAda

The following Board members were absent:

Mark Gregurek
Earl Mathis

The following staff members were present:

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

Also present were:

Trey Schneider – PBK
Steve Daylor – PBK
Justin Kilbride - Drymalla

CONSIDERATION AND APPROVAL OF A GUARANTEED MAXIMUM PRICE AMENDMENT NO. 2 TO THE SWEENEY ISD 2014 BOND PROGRAM, CONSTRUCTION MANAGEMENT AGREEMENT WITH DRYMALLA CONSTRUCTION COMPANY, INC.

Mr. Miksch said we have representatives from PBK and Drymalla to share with you the results of the bids that were opened last Thursday, and the news was really good. Mr. Kilbride passed out copies of the Guaranteed Maximum Price #2 for Packages 6, 7, and 8 with Alternates 1, 2, and 3 totaling \$13,619,616. He gave a brief description of the alternates: Alternate # 1 – additional concrete paving around gym at the Jr. High School. Alternate #2 – front entry improvements and canopy at Jr. High School, and Alternate #3 – additional parking and sidewalks at the Jr. High School. Discussion followed.

Mr. Trey Schneider of PBK showed the Board a drawing of the new front entry for the Jr. High School. He also said that we are slightly under budget. Discussion followed.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis, I move that the Board approve the Guaranteed Maximum Price Amendment No. 2 for packages 6, 7, 8, and Alternates 1, 2, and 3 for a total price of \$13,619,616 as presented and recommended. All voted aye. (5-0) Motion carried.

CONSIDERATION AND APPROVAL OF DISTRICT CUSTODIAL SERVICES OUTSOURCING

Dr. Garrison said this arises from the presentation at the Tuesday night Board Meeting with a vision savings of about \$59,000.

SPECIAL BOARD MEETING THURSDAY, APRIL 16, 2015

MOTION was made by Mrs. Ellis, seconded by Mrs. Reddoch, I move to approve outsourcing the district custodial services as presented and recommended on April 14, 2015. All voted aye (5-0) Motion carried.

CONSIDERATION AND APPROVAL OF ENERGY EFFICIENCY UPGRADES BY ENTEGRAL SOLUTIONS

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, I move to approve to start the process of the energy efficiency upgrades as presented and recommended on April 14, 2015. All voted aye. (5-0) Motion carried.

The meeting was adjourned at 8:02 a.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder