

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:30 p.m. on Tuesday, June 9, 2015, 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 Mrs. Reddoch gave the invocation. All Board Members were present except Earl Mathis and Mark Gregurek.

The following Board members were present:

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

The following Board Members were absent:

Earl Mathis  
Mark Gregurek

The following staff members were present:

Randy Miksch, Superintendent  
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs  
Brian Brooks, Principal, Sweeny High School  
Martha Finley, Recording Secretary

Also present for this meeting:

|                        |                       |
|------------------------|-----------------------|
| Michelle               | Patti Foster          |
| Kathy Wolford          | Robert Foster         |
| Jared McCurley         | David Linder          |
| Christian Frandsen     | Mason Nichols         |
| Charles Pogue          | Nina Christie         |
| Neal Bess              | Dale Lemon            |
| Robert Williams        | Scott Reineking CDS   |
| Erinn Callahan – FACTS | Steve Daylor – PBK    |
| Kent Dussair -CDS      | Jeff Farley           |
| Paul Grohman – Gromax  | Phil Buckley – Gromax |
| Trace Eaton            |                       |

Mr. Miksch said earlier this year we had an audit by the Texas Department of Agriculture. He presented Kathy Wolford with a framed certificate for achieving a rating of “Excellent” in the 2014-2015 Administrative Review. He thanked and congratulated Kathy and her department for doing a really great job.

COMMUNICATIONS FROM THE PUBLIC – none

CONSENT AGENDA

- A. Approval of Minutes
- B. Capital Projects Accounts Payable Fund 680
- C. Capital Projects Accounts Payable Fund 681
- D. Bond Issue Accounts Payable Fund 692
- E. Bond Issue Accounts Payable Fund 693
- F. Petrochemical Academy Purchases – Fund 694
- G. Bond Issue Accounts Payable Fund 698

## REGULAR BOARD MEETING TUESDAY, JUNE 9, 2015

- H. Budget Amendments – Revisions
- I. Board Consideration and Approval of Bond Construction Invoices

MOTION was made by Mrs. Reddoch, seconded by Mrs. Ellis, I move to approve Consent Agenda Items A – I as presented. All voted aye (5-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS - MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder, to accept the resignations of Jennifer Barnes, Wade Summa, Loure Dews, Kacy Pugh Berry, Manny Rodriguez, and Celeste Burns; accept with regrets the retirement of Dani Mikel and; accept the employments of Rachel Stevenson, Paige Shaw, Aida Guerrero, and John Lockler as presented and recommended. All voted aye. (5-0) Motion carried.

CONSIDERATION AND APPROVAL OF A DESIGN-BUILD FIRM TO PERFORM ENERGY EFFICIENCY UPGRADES – Mr. Miksch said that he wanted to thank Mr. David Linder for helping the district acquire the QECB Bonds from the County for energy efficiencies. The County was able to get the QECB Bonds back and passed a Resolution today for 2 Million in bonds that we can use. He would also like to thank the County!

Mr. Miksch introduced Mr. Jason McCurley of Entegral Solutions; the most highly qualified design-build firm based on RFQ responses. Mr. McCurley said at this point we would go out design the projects that we decide will be the best payback and necessary for the school district. Discussion followed

MOTION was made by Mrs. McAda, seconded by Dr. Garrison, to approve TASB/E3 Entegral Solutions as the most highly qualified to perform energy efficiency and dynamic system retrofits and authorize administration to negotiate and execute contracts associated with subsequent project developments. All voted aye. (5-0) Motion carried.

BOARD WORKSHOP – HOUSING STUDY REVIEW AND DISCUSSION - Dr. Garrison said that the Board has found ourselves in a position over the past several years of having a continual decline in student enrollment. Because of this the school is sending more and more money to the state and we are running a budget deficit. One way the District is trying to reverse that decline is by trying to aggressively pursuing transfers from outside the school district. Another way is the plants coming online and the 313 agreements. The Board feels a better way to attract students is new housing. The Board commissioned a housing study that they would be able to show a builder.

Mr. Miksch introduced Scott Reineking with CDS, who made the presentation of the housing study. Open discussion followed. The City is interested in pursuing new housing along with the school district. There was discussion on how to get started. Mr. Grohman with Gromax said that the first things to do are (1) identify site (2) move forward and (3) get a builder.

CONSTRUCTION UPDATE – Justin Kilbride with Drymalla and Steve Daylor with PBK gave a construction update. Project 1-5 are almost complete. Project 6-8 - demolition is beginning at the Jr. High School. There is an issue with a Memorial Tree at the Elementary School which is too big to move. Discussion followed.

TASB POLICY UPDATE 102, AFFECTING LOCAL POLICIES CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC, AND FO (LOCAL) – Update 102 addresses several recent changes in state and federal law, including amendments to the Texas Administrative Code on special education services, community and student engagement, and community-based fine arts programs.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102 CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, , FNC, and FO (LOCAL) as presented and recommended. All voted aye. (5-0) Motion carried.

COMPREHENSIVE NEEDS ASSESSMENT – Dr. Thompson presented the information.

REGULAR BOARD MEETING TUESDAY, JUNE 9, 2015

2015-2016 BUDGET UPDATE – Mr. Miksch presented information and passed out a copy of the Summary of Revenues and Expenditures – General Fund.

TASB DIRECTORY VACANCY REGION 4, POSITIONS 4A AND 4C - There was no interest shown in these positions.

2015 TASA/TASB DELEGATE ASSEMBLY – MOTION was made by Dr. Garrison, seconded by Mrs. Bohlar-Schroeder, I move that the Board nominate Mr. Gregurek as delegate and Mr. Mathis as alternate to the 2015 TASA/TASB Delegate Assembly, TASA/TASB Convention, convening in Austin Convention Center Austin, Texas on October 2, 2015. All voted aye. (5-0) Motion carried.

REPORTS – No questions

**The Board adjourned into Executive Session at 8:00 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.

Reorganization of the Board of Trustees

**The Board reconvened into Regular Session at 8:34 p.m.**

REORGANIZATION OF THE BOARD OF TRUSTEES

Dr. Garrison said that nominations are open for all three offices. There is a nomination on the floor by Mrs. Ellis for the current slate of Board Officers and a second by Mrs. McAda. He asked are there any other nominations for any of those positions? Dr. Garrison said, “I so declare that there are no other nominations and the current slate of officers,

Dr. Garrison - President  
Dr. Reddoch – Vice President  
Mrs. Bohlar-Schroeder – Secretary

will continue for the 2015-2016 school year”.

MISCELLANEOUS - Mr. Miksch went over information and plans for the SLI conference.

Future agenda items: Discussion of topics from SLI conference, Superintendent’s formative evaluation, and set up training with Kay Douglas – TASB.

Mr. Miksch said there may be a special meeting for cameras for the schools in the next couple of weeks. We are taking bids because of the costs. He will get back with the Board.

The meeting adjourned at 8:42 p.m.

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Glenn Garrison

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Donna Bohlar-Schroeder