

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 7:30 a.m. on August 3, 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. Garrison gave the invocation. All Board Members were present except Donna Bohlar-Schroeder.

The following Board members were present:

- Dr. Glenn Garrison, President
- Jan Reddoch, Vice President
- Mark Gregurek
- Earl Mathis
- Connie McAda
- Peggy Ellis

The following Board Members were absent:

- Donna Bohlar-Schroeder

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, Executive Director of Business and Support Services
- Michael Heinroth, Principal – Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present was:

- Cindy King

The Board adjourned into Executive Session at 7:32 a.m.

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

- Property

The Board reconvened into Regular Session at 8:21 a.m.

- CONSENT AGENDA -
- a. Budget Amendments
 - b. Board Consideration and Approval of Bond Construction Invoices

MOTION to was made by Mrs. Reddoch, seconded by Mrs. Ellis, to approve Consent Agenda Items a & b. All voted aye. (6-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS – none

CONSIDERATION AND APPROVAL OF RFP FOR NEW ELEMENTARY PLAYGROUND EQUIPMENT - Mr. Strother said that two RFP's were received and analyzed by the Superintendent, Business Manager, Elementary Principal and Assistant Principal. Mr. Strother said that the funding for this project would come from the 2010 Bond money.

SPECIAL BOARD MEETING MONDAY, AUGUST 3, 2015 AT 7:30 A.M.

MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, to award Total Recreation Products the new elementary playground equipment project for an amount not to exceed \$200,000. All voted aye. (6-0) Motion carried.

Mr. Mathis left the meeting at 8:35 a.m. and returned at 8:36 a.m.

CONSIDERATION AND APPROVAL OF RFP FOR BANK DEPOSITORY CONTRACT FOR DISTRICT FUNDS - Mr. Strother presented the information regarding RFPs from Sweeny Bank and First Prosperity Bank for a depository contract from September 1, 2015 to August 31, 2017. Mr. Strother reviewed a comparison of the two RFPs with the Board and said that 1st State Bank had the better bid.

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda, to approve the Sweeny ISD's depository contract from September 1, 2015 to August 31, 2017 as presented and recommended with 1st State Bank. All voted aye. (6-0) Motion carried.

REPORTS - Delinquent Tax Attorney Report attachments will be presented at the next meeting.

Mrs. McAda left the meeting at 8:40 a.m.

The Board meeting was adjourned at 8:42 a.m.

Glenn Garrison

Jan Reddoch