

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 10, 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 Jan Reddoch gave the invocation. All Board members were present except Donna Bohlar-Schroeder.

The following Board members were present:

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

The following Board Member was absent:

- Donna Bohlar-Schroeder

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
- Robert Morrison, 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:

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| Sandi Vandaveer | Justin Kilbride – Drymalla |
| Perry Dean | Tracie Eaton |
| Agatha Sanchez | Adrienne Thompson |
| Evelyn Jammer | Ruby Griggs |
| Ethel Wiley | Phillip Simmons |
| Kristin Simmons | Cassandra Woods |
| Raymond Woods | Sam Williams |

COMMUNICATIONS FROM THE PUBLIC –

Mr. Phillips Simmons addressed the Board regarding athletics (volleyball) coaching concerns.
Mrs. Agatha Sanchez addressed the Board with information pertaining to the 5th Annual Sweeny Community Thanksgiving Feast to be held on Sunday, November 22, 2015 at the Family Life Center – First United Methodist Church Gym. They wanted to thank the school district for allowing them the use of the Elementary Cafeteria facilities for the meal preparation and their continued support.

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

UPDATE BOND PROJECT – PBK & DRYMALLA – Mr. Justin Kilbride, Construction Manager for Drymalla, gave an update of the construction. Discussion followed.

REGULAR BOARD MEETING TUESDAY, NOVEMBER 10, 2015

CONSIDERATION AND APPROVAL OF OUT-OF-STATE TRIP FOR SHS AND SJH CHOIR STUDENTS TO ATTEND THE SWACDA NATIONAL CONVENTION - Mr. Dean requested he be allowed to take the following students, who made the Honor Choir, to the Southwestern Division Convention of the American Choral Directors Association in Missouri. The three students are: Ashlon Williams, Justin Dodson and Christopher Volpe. He also said that they named Ashley Albritton as an alternate. Discussion followed.

MOTION was made by Mr. Mathis, seconded by Mrs. Reddoch, to approve Sweeny High School Choir Director, Mr. Perry Dean to take Sweeny High School and Sweeny Jr. High School Choir students to the SWACDA convention in Kansas City, Missouri on March 7-10, 2016. All voted aye (6-0) Motion carried.

The Board adjourned into Executive Session at 6:38 p.m.

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 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.

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

No action was taken.

BOARD COMMITTEE REPORTS – The Policy Committee met and Mrs. Ellis passed out information regarding Local Policies DH – Employee Standards of Conduct and BBE Board Members Authority. The Policy Committee has made revisions to these policies that will be sent to TASB for their review. The policies will be brought back at a meeting in the future for discussion and consideration.

OFFICIAL BALLOT FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION 2016-2017- MOTION was made by Mrs. Ellis, seconded by Mrs. McAda, to cast the 166 votes from Sweeny ISD for Glenn Salyer to serve on the Board of Directors of the Brazoria County Appraisal District. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF THE REVISED 2015-2016 SWEENEY ISD SCHOOL CALENDAR – Mr. Miksch said that HB 2610 changed how instructional time and the amount of instructional time needed to satisfy a school calendar year is vetted. This bill passed by the 84th Legislature, amends TEC 25.081, by striking language requiring 180 days of instruction and replacing the language requiring districts to provide at least 75,600 minutes of instruction, including intermissions and recess. This proposed calendar would allow students to complete the school year and have graduation on May 27th, prior to Memorial Day. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mrs. Reddoch, I move that the Board approve the revised 2015-2016 Sweeny ISD school calendar as presented and recommended. All voted aye. (6-0) Motion carried.

NEW FUEL STORAGE TANKS AND PUMPS UPDATE – Mr. Strother gave update of the amounts of fuels used and times delivered. They also discussed above ground tanks versus underground tanks. Discussion followed. This item may be brought back in January.

DISCUSSION OF ACADEMIC PROGRAMS TO IMPROVE ELEMENTARY SCORES - No discussion

BOARD DISCUSSION REGARDING COMMITTEES – Dr. Garrison requested that the Future Growth Committee begin to meet with Administrators to bring discussion to consider a 5th-6th grade set aside.

CONSIDERATION AND APPROVAL OF SWEENEY ISD BOARD GOALS FOR 2015-2016 – This item will be brought back in the future.

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MISCELLANEOUS – Dr. Garrison asked that the Policy Review Committee to look into BED (Local).

The meeting was adjourned at 9:03 p.m.

Dr. Glenn Garrison

Jan Reddoch