

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, November 1, 2016 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.

The following Board members were present:

Dr. Glenn Garrison, President
Earl Mathis, Vice President
Donna Bohlar-Schroeder – Secretary
Jan Reddoch
Peggy Ellis
Connie McAda
Debra Fields-Bell

The following Board member was absent:

All present

The following staff members were present:

Randy Miksch - Superintendent
Amy Pope – Exec. Dir. of Curriculum, Compliance & Special Programs
Amye Kibodeaux - Recording Secretary
Michael Heinroth – Elementary School Principal
Michael Saul – Jr. High School Principal
Les Kluttz – Executive Director of Support Services
Will Mader – Assistant Principal, Elementary
Vickie Finch – Assistant Principal, Elementary
Dan Schaefer - Interim Executive Director of Business Services
Janet Slaughter – Human Resources
Sandy Vandaveer – Director SpEd/LSSP
Celita Wright – ISS, High School
Betty Bartness – Secretary to Exec. Dir. of Curriculum, Compliance & Special Programs
Kathy Wolford – Director of Child Nutrition
Cindy Doolan – Child Nutrition Assistant
Sylvia Gutierrez – Athletic Secretary
Stacey Branch – District Computer Technician
Jackie Hornback – Payroll/Benefits
Shelley Rowlett – PEIMS
Amy Carter – District Bookkeeper
John Ideus – Sweeny ISD Police
TC Morrow – Sweeny ISD Police
Melissa Salazar – Secretary, High School
Kathleen McBee – Elementary Tech Specialist

Also present for this meeting:

Vincent Strother
Alice Strother
Anthony Meanza – Brazoria County News
Jessica Kuhn – The Facts
Traci Eaton
Mannie Rodriguez

REGULAR BOARD MEETING TUESDAY, NOVEMBER 1, 2016

Angela Dodson
Violet Weeks
Paul Kibodeaux
Marian Miksch
Carol Raynor
Dale Lemon – Mayor
Haley Turner – Walsh Gallegos
Adam Davidson
Johnnie Bell

Called to order: 6:00 p.m.

CONSENT AGENDA

A. Budget Amendments

MOTION was made by Mrs. McAda, to approve the Consent Agenda item A as presented. All voted aye. (7-0)
Motion carried.

The Board adjourned into Executive Session at 6:03 p.m.

Pursuant to Tex. Gov't Code Section **551.074** Superintendent/Interim Superintendent - 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.

Pursuant to Tex. Gov't Code Section **551.071** For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; including attorney consultation regarding superintendent resignation, interim superintendent and superintendent search process; pending investigation and related legal matters; and legal consideration regarding any item on the agenda.

The Board reconvened into Regular Session at 7:28 p.m.

CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT SUPERINTENDENT RESIGNATION AND NOTICE OF RETIREMENT DATE

MOTION was made by Mr. Garrison, seconded by Mr. Mathis to accept Mr. Randy Miksch's letter of resignation and notice of December 30, 2016 retirement on November 1, 2016. 6 voted aye, 1 nay (Donna Bohlar-Schroeder) (6-1) Motion carried.

CONSIDER AND TAKE POSSIBLE ACTION TO APPOINT INTERIM SUPERINTENDENT

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to appoint Gerald Nixon as Interim Superintendent as the Board of Trustees goes through the process of hiring a new Superintendent. All voted aye (7,0) Motion carried.

Meeting adjourned at 7:37 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder

