

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 13, 2016, 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 Earl Mathis and Jan Reddoch

The following Board members were present:

Glenn Garrison, President  
Donna Bohlar-Schroeder, Secretary  
Peggy Ellis  
Connie McAda  
Debra Fields-Bell

The following Board Members were absent:

Earl Mathis, Vice President  
Jan Reddoch

The following staff members were present:

Randy Miksch, Superintendent  
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs  
Michael Saul, Principal, Sweeny Jr. High School  
Michael Heinroth, Principal, Sweeny Elementary School  
Brett Miksch, Principal, Sweeny High School  
Les Kluttz, Executive Director of Support Services  
Kelly Bertsch, Director of Technology  
Sandra Vandaveer, Director SpEd/LSSP  
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Justin Kilbride - Drymalla	Dan Schaefer
Drymalla/PBK Reps	Violet Weeks
Adam Davidson	Eric Martin
Pastor L.C. Dews	Wanda Horton
Sam Williams	Willie Bell, Jr.
Devin Randon	Butch Felkner - TASB
P.T. Brunner	

COMMUNICATIONS FROM THE PUBLIC – None

PBK/DRYMALLA CONSTRUCTION FINALE/WRAP UP: - Given by Justin Kilbride

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS: - Mr. Miksch requested approval to add one Kindergarten teacher due to class sizes being so large.

MOTION was made by Mr. Garrison, seconded by Mrs. McAda to approve the new position of Kindergarten teacher at the Elementary School for the 2016-2017 School year at the pay scale currently in effect for the school district, years of experience taken into consideration. All voted aye. (6-0) Motioned carried.

CONSENT AGENDA –

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve the Consent Agenda Items A-K as presented. All voted aye. (5-0) Motion carried.

**Earl Mathis arrived at 6:33 PM**

2015-2016 SCHOOL HEALTH ADVISORY COUNCIL (SHAC) ANNUAL REPORT – Given by Amy Pope. Report Only. There was discussion.

2016-2017 SCHOOL HEALTH ADVISORY COUNCEL (SHAC)

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to appoint the representatives as presented and recommended to serve as official voting members or consultants to the Student Health Advisory Committee for the 2016-2017 school year. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF 2016-2017 DISTRICT AND CAMPUS IMPROVEMENT PLAN

GOALS/OBJECTIVES MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to approve the 2016-2017 Sweeny ISD District Improvement Plan and the three respective Campus Improvement Plans for Sweeny Elementary School, Sweeny Jr. High School and Sweeny High School including their goals and objectives as presented and recommended. All voted aye. (6-0) Motion carried.

TASB EXECUTIVE SEARCH SERVICES PLANNING

Presented by Butch Felkner of TASB. There was discussion.

REPORTS

\*Working with Hospital Regarding School District Property- Information presented by P.T. Brunner. There was discussion and questions.

\*Break Down Analysis of Staff – Report given by Gerald Nixon. There was discussion and questions.

\*Financial Statements - Mrs. McAda had questions about Scholarship money.

MISCELLANEOUS

Mr. Garrison requested reserved parking for visitors at the Jr. High School

FUTURE AGENDA ITEMS

Workshop resolution – Mr. Garrison

**The Board Meeting adjourned at 8:23 p.m.**

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Glenn Garrison

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Donna Bohlar-Schroeder