

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, July 12, 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
Gerald Nixon - Dir. of HR/Public Relations
Amye Kibodeaux - Recording Secretary
Michael Heinroth – Elementary School Principal
Michael Saul – Jr. High School Principal
Brett Miksch – High School Principal
Daniel Johnson – Jr High Asst. Principal
Les Kluttz – Executive Director of Support Services

Also present for this meeting:

Agatha Sanchez
Justin Kilbride – Drymalla
Dan Schaefer
Vincent Strothers
Anthony Meanza – Brazoria County News
Traci Eaton

COMMUNICATION FROM THE PUBLIC

Agatha Sanchez – Diversity and Special Education Discussion.

CONSENT AGENDA

- A. Approval of Minutes
- B. Bond Issue Accounts Payable Funder 616 (\$26M Bond Issue)
- C. QECB Accounts Payable Fund 617 (QECB)
- D. Capital Projects Accounts Payable Fund 680
- E. Capital Projects Accounts Payable Fund 681
- F. Bond Issue Accounts Payable Fund 692
- G. Bond Issue Accounts Payable Fund 698
- H. Budget Amendments

REGULAR BOARD MEETING TUESDAY, July 12, 2016

- I. Board Consideration and Approval of QECB Invoices
- J. Board Consideration and Approval of Bond Construction Invoice

MOTION was made by Mr. Mathis, seconded by Mrs. Reddoch, to approve the Consent Agenda items A-J as presented. All voted aye. (7-0) Motion carried.

CONSTRUCTION UPDATE:

Justin Kilbride gave a construction update.

CONSIDER CHANGING BOARD MEETING DATE IN MARCH 2017

The regular scheduled SISD Board meetings are held on the 2nd Tuesday of each month. The March 14, 2017 meeting is scheduled during Spring Break when the District is closed.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve changing the regular SISD Board Meeting from March 14, 2017 to March 21, 2017 . All voted aye. (7-0) Motion carried.

CONSIDER ENGAGING ATTORNEYS WITH THE LAW FIRM THOMPSON & HORTON LLP

MOTION was made by Mrs. McAda, seconded by Mr. Mathis, that the Board engage the law firm Thompson & Horton LLP and authorize the Board President to sign an engagement letter setting out the terms of the engagement in accordance with policy BDD (Local) All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS

Update given by Mr. Nixon – no action

2016-2017 BUDGET UPDATE

Mr. Schaefer presented the budget review.

CONSIDERATION AND APPROVAL OF EMPLOYEE COMPENSATION INCREASE FOR 2016-2017

In order to keep pace with the increase in the cost of living and to stay competitive with other school districts in the surrounding area, Administration would like to increase all employee compensation by 3%.

MOTION was made by Mrs. Ellis, seconded by Mrs. Reddoch to approve the employee compensation increase of 3% for 2016-2017. All voted aye. (7-0) Motion carried.

TAX RESALE PROPERTY

Mr. Schaefer presented the information.

Property # 6067-1602-000 for \$1,000 - #1 sales analysis. Offers were accepted on properties.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to accept the offers on property 6067-1602-000 for \$1,000. All voted aye. (7-0) Motion carried.

COMMUNITY AND STUDENT ENGAGEMENT PERFORMANCE INDICATORS

Explanation of requirements of this mandate, campus ratings and Ratings for Sweeny ISD
Report only by Amy Pope – no action

STAAR 2016 RESULTS DISAGGREGATED BY SUBGROUPS

Results for the regular STAAR assessment, as well as the first administration EOC results.
Report only by Amy Pope – no action

REPORTS

Reports – No questions.

MISCELLANEOUS - None

REGULAR BOARD MEETING TUESDAY, July 12, 2016

The Board adjourned into Executive Session at 7:43 p.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 government body in negotiations with a third party.

The Board reconvened into Regular Session at 8:08 p.m.

No action coming out of executive session.

The Board adjourned the meeting at 8:10 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder