

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, June 14, 2016, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Earl Mathis called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Mrs. Jan Reddoch gave the invocation. All Board members were present except Dr. Glenn Garrison.

The following Board members were present:

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

The following Board member was absent:

Dr. Glenn Garrison

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

Also present for this meeting:

Agatha Sanchez Vincent Strother Mark Manley
Kathy Wofford Justin Kilbride – Drymalla
Dan Schaefer Sandi Vandoveer
Adam Davidson

COMMUNICATION FROM THE PUBLIC - none

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
- I. Board Consideration and Approval of QECB Invoices
- J. Board Consideration and Approval of Bond Construction Invoice
- K. Quarterly Investment Report

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve the Consent Agenda items A-K as presented. All voted aye. (6-0) Motion carried.

REGULAR BOARD MEETING TUESDAY, JUNE 14, 2016

CONSTRUCTION UPDATE: Justin Kilbride gave a construction update.

CONSIDER APPROVAL OF SCHOOL LUNCH AND BREAKFAST PRICES FOR 2016-2017

Kathy Wofford spoke and advised lunches would go up ten cents.

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda, I move the Board approve the proposed meal prices for the 2016-17 school year. The District requests approval to increase meal prices annually as mandated by USDA until the District is compliant with section 205 of the Health, Hunger-Free Kids Act of 2010. The increase shall be rounded to the nearest \$.10 increment and will remain compliant with the USDA Pricing equity chart. All voted aye. (6-0) Motion carried.

CONSIDER APPORVAL OF OUT OF STATE TRIP AND USE OF DISTRICT TRANSPORTATION

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, I move that the Board approve the TSA Advisors, Mr. Mark Manley and Mr. Curtis Schmidt; Bus Driver Mrs. Jammer and students Pristine Hysten, Caleb Hood, Ashton Way (SJH students), Clifford Crouch, Derrick Torres and Shelby Way (SHS students) to travel to National TSA Contest in Nashville, TN, June 27th – July 2nd, 2016 using District Suburbans. All voted aye. (6-0) Motion carried.

REPORTS

Sandra Vandaveer gave a review of the Special Education Review of LRE.

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS

There was discussion.

MOTION was made by Mrs. Reddoch, seconded by Mrs. Fields-Bell, Motion to accept with the regrets the resignation of Diona Lemon and; Accept the employments of Kayla Massey, Lorinda Smith, and Kiara Dill subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (6-0) Motion carried.

2015-2016 AUDIT ENGAGEMENT LETTER

Mr. Schaefer presented the information.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve the engagement letter from Kennemer, Masters & Lunsford, LLC, certified public accounted firm, for the 2015-2016 fiscal year. All voted aye. (6-0) Motion carried.

TAX RESALE PROPERTY

Mr. Schaefer presented the information.

Property # 0587-0005-000 for \$425 and Property #4080-0002-110 for \$200. Offers were accepted on these two properties.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis, to accept the offers on property # 0587-0005-000 \$425 and property #4080-0002-110 \$200. All voted aye. (6-0) Motion carried.

2016 TASA/TASB DELEGATE ASSEMBLY

MOTION was made by Mrs. Ellis, seconded by Mrs. Reddoch, to appoint Earl Mathis, Delegate and Glenn Garrison, Alternate to the 2016 TASA/TASB Delegate Assembly, TASA/TASB Convention, convening in the George R. Brown Convention Center in Houston, Texas – September 23-25, 2016. All voted aye. (6-0) Motion carried.

The Board adjourned into Executive Session at 7:15 p.m.

Section 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 7:57 p.m.

No action coming out of executive session.

The Board adjourned the meeting at 7:59 p.m.

Earl Mathis

Donna Bohlar-Schroeder