

MINUTES

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

The following Board members were present:

- Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder - Secretary
- Earl Mathis
- Peggy Ellis
- Connie McAda

The following Board member was absent:

- Mark Gregurek

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
- 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:

- | | |
|-------------------|----------------------------|
| Agatha Sanchez | Vincent Strother |
| Sharon Dulak | Brett Miksch |
| Ed Dulak | Violet Weeks |
| Tracie Eaton | Susan Batts |
| Sandi Vandaveer | Joseph Olguin |
| Les Kluttz | Justin Kilbride – Drymalla |
| Dan Schaefer | Kelly Henderson |
| Gertrude Wright | Angela Dodson |
| Debra Fields-Bell | Willie Bell, Jr. |
| Mark Manley | |

RECOGNITION OF BRAZORIA COUNTY SCIENCE FAIR WINNERS – Mr. Heinroth introduced the Science Fair Winners and Mr. Miksch handed out the certificates.

SISD TEACHERS OF THE YEAR 2016 - Mr. Miksch introduced the two teachers of the year for 2016.

- Sharon Dulak - Elementary
- Susan Batts - Secondary

COMMUNICATION FROM THE PUBLIC - none

REGULAR BOARD MEETING TUESDAY, MAY 10, 2016

CONSENT AGENDA

- A. Approval of Minutes
- B. 2015 Bond (Fund 616) \$26M Bond
- C. QECB (Fund 617)
- 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 (2013 Bond Issue)
- H. Budget Amendments
- I. Board Consideration and Approval of Bond Construction Invoices

Dr. Garrison modified the Consent Agenda by removing Items B, C, D, E, F, G.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve Consent Agenda Items A, H, and I as presented and recommended. All voted aye (6-0) Motion carried.

Dr. Garrison asked Mr. Dan Schaefer to explain bond money uses and the time frame in which they must be spent.

MOTION was made by Dr. Garrison, seconded by Mr. Mathis, to approve Consent Agenda Items B, C, D, E, F, and G as presented and recommended. All voted aye. (6-0) Motion carried.

MISCELLANEOUS – Mr. Justin Kilbride – Drymalla updated the Board on the construction remaining at the Jr. High Campus and parking lot drawings. They are expecting to have funds left and hope to add additional parking for the Baseball/Softball Complex. Discussion followed.

SUMMER ATHLETIC CAMPS 2016 SCHEDULE – MOTION was made by Mrs. Ellis, seconded by Mr. Mathis, to approve the entire Athletic Summer Camps 2016 Schedule as listed. All voted aye. (6-0) Motion carried.

2016-2017 BUDGET UPDATE – REVENUE PROJECTIONS - Mr. Schaefer passed out information to the Board Members regarding the update. Discussion followed.

Dr. Garrison welcomed Mrs. Fields-Bell as a newly elected board member.

REPORTS

- b. Academic Presentation by Mrs. Pope.

Mrs. Pope gave a detailed presentation of her goals for academics, compliance, and staff development in the 2016-2017 school year. Discussion followed.

The Board adjourned into Executive Session at 7:24 p.m.

Section 551.071 Consultation with Attorney

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 8:26 p.m.

REGULAR BOARD MEETING TUESDAY, MAY 10, 2016

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS –

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to accept the resignations of Ron Arnesen and Dawn Stewart;
and the employments of Carla Nawara, Kirsten Callahan, Mary Williams, and Camille Johse subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (6-0) Motion carried.

RENEWAL OF CONTRACTS FOR DUAL ASSIGNMENT CONTRACTS AND CERTIFIED CLASSROOM TEACHERS FOR 2016-2017 –

MOTION was made by Dr. Garrison, seconded by Mr. Mathis, I move that Mrs. Renee Heubotter be renewed as per the recommendation of staff for the 2016-2017 school year. For: Garrison, Reddoch, Bohlar Schroeder, Mathis, Ellis Against: McAda (5-1) Motion carried. Mr. Gregurek absent

MOTION was made by Mrs. McAda, seconded by Mr. Mathis to approve the Dual Assignment Contracts and Certified Classroom Teachers: Melanie Mullins, Nathan Prater, Neal Huebotter, and Donica Owens for the 2016-2017 school year.

The Board adjourned the meeting at 8:32 p.m.

Glenn Garrison

Donna Bohlar-Schroeder