

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, May 3, 2016, at 7:30 a.m. 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 Mrs. Reddoch.

The following Board members were present:

- Dr. Glenn Garrison, President
- Donna Bohlar-Schreoder, Secretary
- Peggy Ellis
- Mark Gregurek
- Earl Mathis
- Connie McAda

The following Board member was absent:

- Jan Reddoch

The following staff members were present:

- Randy Miksch, Superintendent
- Amy Pope, Executive Dir. of Curriculum, Compliance, and Special Programs
- Gerald Nixon, Dir. of HR/Public Relations
- Robert Morrison, Principal, High School
- Michael Saul, Principal, Jr. High School
- Martha Finley, Recording Secretary

Also present for this meeting:

- Les Kluttz
- Brett Miksch
- Anthony Maenza – BCN
- Dan Schaefer
- Agatha Sanchez

BID AWARD – NEW UNDERGROUND FUEL STORAGE TANK REPLACEMENT AND FUEL ISLAND UPDATES (“UST”) AT THE TRANSPORTATION DEPARTMENT – Mr. Schaefer presented the information regarding the two bids submitted for the underground fuel storage tank replacement and fuel island updates.

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis, to accept the bid in the amount of \$171,204.94 from BK Service for the remediation, removal, and upgrading of the fuel storage tanks at Sweeny ISD. All voted aye. (6-0) Motion carried.

CONSENT AGENDA

A. Budget Amendments

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve the budget amendments as presented. All voted aye. (6-0) Motion carried.

PERSONNEL

- A. Retirements/Resignations
- B. Hiring of School Personnel

SPECIAL BOARD MEETING TUESDAY, MAY 3, 2016

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, to accept the retirements, resignations, and accept the employment of Brent Schuerg as presented and recommended. All voted aye. (6-0) Motion carried.

C. Hiring of High School Principal

Mr. Nixon informed the Board of the process that was followed by the interview committee to choose a principal. Discussion followed.

The Board moved into Executive Session at 7:48 a.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.
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The Board reconvened into Regular Session at 8:26 a.m.

Mrs. Ellis left the meeting at 8:26 a.m. for an appointment.

Mrs. McAda wanted to note that the top two scorers of the interviewees were: one from inside the district and one from outside the district.

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder, to appoint Brett Miksch as High School Principal as presented and recommended. All voted aye. (5-0) Motion carried.

The Principal will report to Mr. Gerald Nixon from a job evaluation standpoint.

The Board moved into Executive Session at 8:29 a.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.
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The Meeting was adjourned at 8:40 a.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder