

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 15, 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. Glenn Garrison gave the invocation. All Board members were present.

The following Board members were present:

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

The following Board members were absent:

The following staff members were present:

Randy Miksch, Superintendent
Brett Miksch, Exe. Director of Administrative Services & Athletics
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:

Gloria Boozy	Angela Dodson
Faviola Calderon	Monica Zapata
Regina Kluttz	Gail & John Greenberg
Rachael Miksch	Courtney Thompson
Amy Pope	Mark Manley
Agatha Sanchez	Vincent Strother
Anthony Maenza BCN	Justin Kilbride – Drymalla

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 (2010 Bond Issue)
- G. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
- H. Delinquent Tax Attorney Contract Renewal
- I. Budget Amendments
- J. Board Consideration and Approval of Bond Construction Invoice

REGULAR BOARD MEETING TUESDAY, MARCH 15, 2016

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis, to approve the Consent Agenda as presented. All voted aye. (7-0) Motion carried.

PBK/DRYMALLA CONSTRUCTION UPDATE – Mr. Kilbride with Drymalla gave an update for the construction.

DISCUSS FACILITIES OPEN HOUSE AGENDA – APRIL 30TH – 1:00 P.M. – 3:30 P.M. – The Board questioned Mr. Kilbride regarding their readiness for the open house. Mr. Kilbride said that everything was looking good and he would be able to give them a final route to be taken and last minute details the week before the open house. Discussion followed.

The Board adjourned into Executive Session at 6:35 p.m.

Section 551.072 For the purpose of discussing property.

The Board reconvened into Regular Session at 7:48 p.m.

PERSONNEL – RESIGNATIONS/RETIREMENTS/TERMINATIONS –

MOTION was made by Mr. McAda, seconded by Mrs. Bohlar-Schroeder, to accept the employments of Gerald Nixon and Randy Lynch subject to assignment for the 2016-2017 school year and the reassignments of Amy Pope, Brett Miksch, and Joseph Olguin as presented and recommended.

Gerald Nixon –	Director of Human Resources & Public Relations
Randy Lynch –	Athletics Director/Head Football Coach
Amy Pope –	Executive Director for Curriculum, Compliance, and Special Programs
Brett Miksch -	Assistant Principal at Sweeny Jr. High
Joseph Olguin -	Dean of Student at High School

All voted aye. (7-0) Motion carried.

CONSIDERATION OF CONTRACT EXTENSIONS FOR ADMINISTRATORS –

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis, to approve the contract extensions through June 30, 2018 for the following SISD Administrators as presented and recommended:

Robert Morrison
Michael Saul
Michael Heinroth
Christy Howell
Les Kluttz
Will Mader
Vickie Finch

All voted aye. (7-0) Motion carried.

2016-2017 SWEENEY ISD CALENDAR PROPOSAL - Mr. Miksch presented the information noting that TEA requires students to have 75,600 minutes of instruction and teacher are “on duty” 187 days. The SISD 2016-2017 Proposed Calendar has 171 instructional days or 76,660 minutes. Mr. Miksch said we are requesting to go to nine week grading periods next year. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mrs. Bohlar-Schroeder, to approve the Sweeny ISD Calendar 2016-2017 as presented and recommended by the Sweeny ISD District Planning Council. All voted aye. (7-0) Motion carried.

REGULAR BOARD MEETING TUESDAY, MARCH 15, 2016

BOARD CONSIDERATION OF LETTER TO UIL – Dr. Garrison went over talking points with the Board regarding the new UIL District and distance that the school will have to travel to games. Discussion followed. Dr. Garrison will come up with a letter for the Board to review at the next meeting.

CONSIDER QUESTIONS FOR CANDIDATES NIGHT – Questions from last year were passed out to the Board for their review and changes.

REPORTS – no comments.

MISCELLANEOUS – Mr. Heinroth gave an update of the after school language program at Elementary. Mr. Morrison said that the Robotics Team had 6 members advance to State in Waco. Mr. Saul's campus had guest speakers, Mr. Tim Green and former NFL players from Sweeny.

Mr. Miksch said that we will have a policy review by TASB this summer. Discussion followed and Mr. Miksch will get back with the Board about dates to consider.

The Board adjourned the meeting at 8:18 p.m.

Glenn Garrison

Donna Bohlar-Schroeder