

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, May 16, 2017, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Mathis called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Mr. Mathis gave the invocation. All Board Members were present except Glenn Garrison

The following Board members were present:

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

The following Board Members were absent:

Glenn Garrison, President

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Executive Director of Curriculum, Compliance and Special Programs
Michael Heinroth, Principal, Sweeny Elementary School
Amye Kibodeaux, Recording Secretary
Daniel Johnson, Assistant Principal Jr. High
Paige Pate, Teacher Jr. High

Also present for this meeting:

Ragin Pate
Claire Pate
Dylan Pate
Noah Pate
Becky Pate
Gene Pell
Tempe Pell
Caleb Romero

Meeting called to order at 6:00 PM

TEACHER OF THE YEAR (PRESENTATION: CAMPUS PRINCIPALS)

Presentation made by campus Assistant Principal, Daniel Johnson. Jr. High: Paige Pate

Mrs. Reddoch arrived at 6:07 PM

Board adjourned into Executive Session at 6:08 PM

EXECUTIVE SESSION

Texas Government Code Section 551.001 Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act

Texas Government Code 551.074 - Consider Board approval for additional employees who are being recommended to receive one-year term contracts.

Board reconvened from Executive Session into Open Session at 6:27 PM

SPECIAL BOARD MEETING – TUESDAY, MAY 16, 2017

CONSIDER BOARD APPROVAL FOR ADDITIONAL EMPLOYEES WHO ARE BEING RECOMMENDED TO RECEIVE ONE-YEAR TERM CONTRACTS

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to accept additional employees who are being recommended to receive one year term contracts. All voted aye. (6, 0) Motion carried.

CONSIDER ADOPTION OF AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF SWEENEY ISD MAY 6, 2017 GENERAL ELECTION RETURNS

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to adopt an order canvassing returns and declaring results of the Sweeny Independent School District General Election as presented. All voted aye. (6, 0) Motion carried.

	<u>Position Winner</u>	<u># of Votes</u>	<u>% of Votes</u>
Trustee Position # 1	Connie Cummings McAda	502	52.18%
	Adam Troy Davidson	460	47.82%
Trustee Position # 5	Paul Kibodeaux	437	47.50%
	Carolyn "Jan" Reddoch	483	52.50%
Trustee Position # 7	Jenny Thompson-Massey	467	48.75%
	Peggy Ellis	491	51.25%

DISCUSS AND CONSIDER ACTION APPROVING A RESOLUTION THANKING DENNIS BONNEN FOR TRAFFIC CONTROL DEVICE FM 521 FM 524 AND COUNTY ROAD 316

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda to approve a resolution thanking Dennis Bonnen for traffic control device FM 521 FM 524 and CR 316. All voted aye. (6, 0) Motion carried.

Meeting Adjourned at 6:37 PM

Glenn Garrison

Donna Bohlar-Schroeder