

SPECIAL BOARD MEETING TUESDAY, FEBRUARY 21, 2017

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, February 21, 2017, at 5:30 p.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.

The following Board members were present:

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

The following staff members were present:

Gerald Nixon, Director of HR/PR - Interim Superintendent
Amye Kibodeaux, Recording Secretary (arrived at 5:32 PM)
Les Kluttz, Executive Director Support Services
Michael Saul, Principal Jr. High
Shelley Rowlett, PEIMS
Jackie Hornback, Payroll/Benefits
Amy Carter, District Bookkeeper
Kelly Bertsch, Director of Technology
Kathy Wolford, Director of Child Nutrition
Rosie Austin, Elementary Secretary
Cindy Doolan, Child Nutrition Assistant
Sandra Vandaveer, Director Special Education/LSSP
Mark Manly, Jr. High Teacher
Janet Slaughter, Human Resources

Also present for this meeting:

David Jammer
Sam Gregson
Bob Adair, Phillips 66
Anthony Maenza, Brazoria County News
Roland Hendricks
Dr. Tory Hill, Superintendent Lone Finalist
Kevin O'Hawlon
Daniel Casey
Paul Kibodeaux
Danette Boyd
Dan Ellis
Denise Upston
Johnnie Bell
Agatha Sanchez
Evelyn Jammer
Loretha Edison
Sammie Long
Kaa'yla Long
Joyce Clark
Ronald Courts

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Judy Courts
Larry Young
Shelida Young
Debra Mayberry-Bess
Devin Randon
Willie Bell, Jr.

Board meeting called to order at 5:30 PM

CHAPTER 313/101 PRESENTATION

Presentation by Dan Casey of Moak, Casey and Associates

Board recessed at 6:18 PM

Introduction of Superintendent Lone Finalist, Dr. Tory Hill 6:25 PM

Board Members and all present at the meeting moved to the High School Cafeteria for the Introduction of Dr. Tory Hill, Superintendent Lone Finalist.

Board reconvened in Board Room at 6:52 PM

MISCELLANEOUS

Future Board agenda items:

- Tax Ratification for election
- Discuss other nights to introduce Superintendent (Foundation, County Commissioner, City Council, Hospital Board, PTA, Rotary, Chamber, etc.)
- Name a date, time and location for possible Candidates Night
- Policy for leave days
- Limitations on surplus property

Board meeting adjourned at 6:57 PM

Dr. Glenn Garrison

Donna Bohlar-Schroeder