

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, February 13, 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 (Arrived at 5:32 PM)

Connie McAda

Donna Bohlar-Schroeder, Secretary

The following staff members were present:

Gerald Nixon, Interim Superintendent

Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Dr. Ann Dixon, Superintendent Search Agency

Board meeting called to order at 5:30 PM

CONSENT AGENDA

MOTION was made by Dr. Garrison, seconded by Mrs. McAda to approve the Consent Agenda Item A as presented. All voted aye. (6, 0) Motion carried.

DECLARE PROPERTY SURPLUS TO DISTRICT NEEDS

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroeder to declare property at Elm, 6th, Holly and 4th Streets as surplus to District needs for the purpose of bids. All voted aye. (7, 0) Motion carried.

The Board adjourned into Executive Session at 5:41 PM

The Board reconvened into Open Session at 10:34 PM

CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPLICANTS FOR THE SUPERINTENDENT POSITION

The Board has instructed the search agency to conduct Superintendent Interviews on Wednesday, February 15, 2017 and Thursday, February 16, 2017.

Board adjourned at 10:36 PM

Dr. Glenn Garrison

Donna Bohlar-Schroeder