

REGULAR BOARD MEETING TUESDAY, FEBRUARY 7, 2017

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 7, 2017, 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
Donna Bohlar-Schroeder- Secretary
Jan Reddoch (Arrived at 6:02 p.m.)
Peggy Ellis
Connie McAda
Debra Fields-Bell

The following Board Members were absent:

All present

The following staff members were present:

Gerald Nixon, Interim Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Michael Saul, Principal, Sweeny Jr. High School
Michael Heinroth, Principal, Sweeny Elementary School
Brett Miksch, Principal, Sweeny High School
Les Kluttz, Executive Director of Support Services
Daniel Johnson, Assistant Principal Sweeny Jr. High
Will Mader, Assistant Principal Elementary
Vickie Finch, Assistant Principal Elementary
Sandy Vandaveer, Director Special Education/LSSP
Jackie Hornback, Payroll/Benefits
Shelley Rowlett, PEIMS
Amy Carter, District Bookkeeper
Janet Slaughter, Human Resources
Kathy Wolford, Child Nutrition
Mark Manley, Teacher Jr. High
Cindy Doolan, Child Nutrition Administrative Assistant
Phyllis Weaver, Teacher Jr. High
Robyn Boazman, Teacher Elementary
LaTasha Foster, Teacher Elementary
Jalyn White-Wick, Teacher Jr. High
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Christian Frandsen , TASB
Cole Hentschel, TASB
Josh Campbell, Clear Results
Agatha Sanchez
Johnnie Bell
Brent Schuers
Devin Randon
Angela Dodson
Sammie Long
Kad'yla Long
Loretha Edison
Nikki Woods
Clarence Woods
Adam Davidson
Cassandra Woods

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Also present were Parents of UIL winners

Meeting was called to order at 6:00 PM

COMMUNICATION FROM THE PUBLIC

Jalyn White-Wick – Superintendent Search

E3 ENTEGRAL SOLUTIONS AND CLEARRESULT REBATE PRESENTATION

Rebate check in the amount of \$21,194.00 was presented for energy conservation.

TASB SUPPLEMENTAL EMPLOYEE BENEFITS COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT

Presentation by Cole Hentschel of TASB.

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to approve the TASB Supplemental Benefits Cooperative Interlocal Participation Agreement as presented and recommended. All voted aye. (7-0) Motion carried.

UIL RESULTS/RECOGNITION

UIL winners from Elementary and Jr. High were recognized and presented with certificates from Interim Superintendent Nixon.

CONSENT AGENDA

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis to approve the Consent Agenda Items A-G as presented. All voted aye. (7-0) Motion carried.

MULTI-YEAR COMPARISON GROUP DATA PRESENTATION – AMY POPE

Presentation by Mrs. Pope – there was discussion.

INFORMATION ON JR. HIGH OLD GYM ROOFING TREATMENT – LES KLUTTZ

Information presented by Mr. Kluttz. It was not a recommendation. It was information on options for Jr. High Old Gym roofing treatment. It was left to the Board for consideration.

TASB POLICY UPDATE 107

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to approve to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Update 107, affecting Local Policies CDC, FJ, GE, CJ, DC, DFAA, DFBA, DGCA, DEE, FEA and FFA (LOCAL) as presented and recommended. All voted aye. (7-0) Motion carried.

JOINT ELECTIONS AGREEMENT WITH BRAZORIA COUNTY

MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Ellis to approve joining with other political subdivision and the Joint Election Agreement and Contract for Election Services with Brazoria County for joint elections. All voted aye. (7-0) Motion carried.

ORDER SCHOOL BOARD ELECTION FOR MAY 6, 2017

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to approve a 2017 Order and Notice of Election on May 6, 2017 to fill position # 1, 5, & 7 for a full three-year term on the Sweeny Independent School District Board of Trustees. All voted aye. (7-0) Motion carried.

REPORTS

No questions

MISCELLANEOUS

Dr. Garrison noted that he has enjoyed attending both High School and Jr. High Band concerts and he is happy with the soccer program.

Mrs. McAda would like to accept Mr. Miksch's offer to go to the High School to see what is going on at the campus. Mr. Miksch welcomed all Board members to come by anytime. Mrs. McAda also wanted to thank Mrs. Pate's Jr. High Art class for the sign made for the Superintendent Search Booth at the TASA Conference and to Technology for supplying iPads for use at the booth. Mrs. McAda, Mrs. Ellis, and Mrs. Fields-Bell were at the TASA Conference booth. They all had good reports and were glad that they attended.

FUTURE AGENDA ITEMS

Dr. Garrison – Surplus land to District needs to be on the agenda for Feb 13, 2017

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The Board adjourned into Executive Session at 8:07 PM

EXECTIVE SESSION

Pursuant to Tex. Gov't Code Sections 551.071, 551.129, attorney consultation regarding legal issues related to any matter permitted by law, including posted agenda items.

Pursuant to Tex. Gov't Code Section 551.074, consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Tex. Gov't Code Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Board reconvened into Open Session at 10:03 PM

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PART-TIME EMPLOYMENT OF RANDY MIKSCH FOR ASSISTANCE WITH DISTRICT PROJECTS

No action.

CONSIDER AND TAKE POSSIBLE ACTION REGARDING REVIEW OR MODIFICATION OF EMPLOYEE LEAVE POLICIES AND RULES.

MOTION was made by Mrs. McAda, seconded by Mrs. Fields-Bell to look into and discuss leave policies and rules. All voted aye. (7-0) Motion carried.

The meeting was adjourned at 10:04 PM

Glenn Garrison

Donna Bohlar-Schroeder