

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Tuesday, January 17, 2017 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. Garrison gave the invocation. All Board members were present.

The following Board members were present:

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

The following Board member was absent:

All present

The following staff members were present:

Gerald Nixon, Interim Superintendent  
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Anthony Maenza, Brazoria County News  
Agatha Sanchez  
Violet Weeks  
Jessica Kuhn, The Facts

**Called to order 6:00 PM**

CONSENT AGENDA

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to approve items A-B on the consent agenda as recommended. All voted aye. (7, 0) Motion carried.

**The Board went into EXECUTIVE SESSION at 6:04 p.m.**

Pursuant to Tex. Govt Code 551.071, attorney consultation regarding legal issues related to the District's Superintendent search and other matters as permitted by law.

Pursuant to Tex. Govt Code 551.074, consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee consider, including discussion of possible employment terms for Superintendent.

**The Board Reconvened 7:23 p.m.**

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to engage services of Walsh Gallegos and Dr. Ann Dixon to assist with the District's Superintendent Search. All voted aye. (7, 0) Motion carried.

**The Board went into EXECUTIVE SESSION at 7:30 p.m.**

Pursuant to Tex. Govt Code 551.071, attorney consultation regarding legal issues related to the District's Superintendent search and other matters as permitted by law.

Pursuant to Tex. Govt Code 551.074, consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee consider, including discussion of possible employment terms for Superintendent.

SPECIAL BOARD MEETING TUESDAY, JANUARY 17, 2017

**Meeting adjourned at 9:10 p.m.**

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder