MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 10, 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
Joey Olguin, Dean of Students
Daniel Johnson, Assistant Principal Sweeny Jr. High
Sandy Vandaveer, Director Special Education/LSSP
Jackie Hornback, Payroll/Benefits
Shelley Rowlett, PEIMS
Amy Carter, District Bookkeeper
Janet Slaughter, Human Resources
John Ideus, Security Office
TC Morrow, Security Office Reserve
Kathy Wolford, Child Nutrition
Tyler Rowlett, Jr. High Teacher/Coach
Daron Gilliam, Maintenance
Stewart Crouch, Maintenance
Kelly Bertsch, Director of Technology
Amye Kibodeaux, Recording Secretary

Also present for this meeting:
Agatha Sanchez
PT Brunner
Scott Briner, Sweeny Hospital CEO
Dan Ellis
Kevin Cadenhead, Kennemer, Masters & Lunsford, LLC
Johnnie Bell
Angela Dodson
Holly Romero
Tom Linklater, North American Solutions
Haley Turner, Walsh Gallegos
Billy Long, JCI
Scott Schomburg, JCI
Ron Hattfield
Anthony Maenza, Brazoria County News
Lowanna James
Adam Davidson

Called to order 6:00 PM

The Board adjourned into EXECUTIVE SESSION 6:03 PM
Tex. Gov't Code Section 551.071 and 551.074 - For the purpose of a private consultation with the Board's attorney(s) on any or all subjects or matters authorized by law; including attorney consultation regarding employment issues related to Business Director; consultation regarding pending or anticipated litigation; consultation regarding review of District leave and personnel policies; consultation regarding superintendent hiring process; and consultation on related legal matters and any item on the agenda.

The Board reconvened 6:48 PM

COMMUNICATIONS FROM THE PUBLIC
Holly Romero - GATA
Lowanna James – GATA

DISCUSSION OF SIGNAGE AROUND THE SCHOOL DISTRICT AND THE USE OF ACRONYMS
There was discussion about the acronym GATA and what it stands for. The Board wanted to insure that the acronym did not stand for anything inappropriate. It was resolved that GATA stands for Get After Them Aggressively and has been used at Sweeny ISD since 1980. Efforts will be made to make it known what GATA stands for. It will be listed on Sweeny ISD's website and Dr. Garrison would like to have it put on a full page in the Athletic programs.

ANNUAL AUDIT REPORT
Presented by Kevin Cadenhead of Kennemer, Masters, & Lunsford, LLC
MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar Schroeder to accept the 2015-2016 annual audit report as presented by the independent auditing firm of Kennemer, Masters, & Lunsford, LLC. All voted aye. (7-0) Motion carried.

The Board adjourned for Break 7:25 PM

The Board reconvened 7:28 PM

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

NORTH AMERICAN SOLUTIONS PRESENTATION
Presented by Tom Linklater

ELEMENTARY CHILLER REPLACEMENT
MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar Schroeder to approve replacement of chiller at the Elementary School at a projected cost of $58,000 plus installation as presented and recommended. All voted aye. (7-0) Motion carried.

JOHNSON CONTROLS INC PLANNED SERVICE AGREEMENT
MOTION was made by Mrs. Ellis, seconded by Mr. Mathis to approve the contract with Johnson Controls Inc. placing preventative maintenance procedures in place for all three campuses as presented and recommended for a total of $72,820.00. All voted aye. (7-0) Motion carried.

PERSONNEL – RESIGNATIONS/RETIREMENTS/TERMINATIONS
No Action – Information only given by Gerald Nixon: Lisa Virgel (Community and Parent Liaison) will do an outreach program for all 3 campuses. The Foundation will pay the salary for this new position.

REVISIT TEACHER CODE OF CONDUCT AND EMPLOYEE HANDBOOK
Discussion – no action

REPORTS
No questions.

MISCELLANEOUS
None

FUTURE AGENDA ITEMS
None

The Board adjourned into Executive Session at 7:58 PM
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 meeting was adjourned at 9:15 PM

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Glenn Garrison Donna Bohlar-Schroeder