

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 14, 2014, 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 Mrs. Jan Reddoch gave the invocation. All Board Members were present.

The following Board members were present:

Dr. Glenn Garrison - President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder, Secretary
Mark Gregurek
Willie Myles
Peggy Ellis
Earl Mathis

The following Board members were absent:

None

The following staff members were present:

Randy Miksch, Superintendent
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs
Vincent Strother, Executive Director of Business Services & Support Services
Brian Brooks, Principal, Sweeny High School
Michael Saul, Principal, Sweeny Junior High
Michael Heinroth, Principal, Sweeny Elementary School
Martha Finley, Recording Secretary

Also present for this meeting:

Jody Daugherty
Kellie McKnight – Facts
Kevin Cadenhead – Kennemer, Masters & Lunsford, LLC
Lijie Liu – Kennemer, Masters & Lunsford, LLC
Connie McAda
Alton Ward
Tori Johnson
Donna Gregurek
William Hunter
Paul Kilby

COMMUNICATION FROM THE PUBLIC - Dr. Garrison asked is there anyone that wants to address the Board on a subject of interest. He announced this three times. No comment.

In honor of Board Appreciation Month, the three campuses provided a catered Chicken Fried Chicken dinner/dessert and a token of appreciation for each of the Board Members. A video of “100 Years of Sweeny ISD” produced by the SHS Audio Visual Technology Program was shown and a copy given to each Board member. The theme for this Board Appreciation Month is “Hearts and Hands for Kids”. The Elementary students made mats with this theme for the Board members. Mr. Miksch thanked the Board on behalf of the District for everything they do for the District. Everyone appreciated the meal, gifts, and the excellent presentation.

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ANNUAL AUDIT REPORT – Mr. Miksch introduced Mr. Kevin Cadenhead with Kennemer, Masters & Lunsford, LLC. Mr. Cadenhead then introduced Lijiu Liu, also with Kennemer, Masters & Lunsford, LLC, who was the auditor that did most of the audit. He then presented his firm’s SISD Annual Financial Report for the year ended August 31, 2013. He commended the District for being ready for them when they arrived to conduct the audit. He said the audit went according to plan and there were no issues reported.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, we recommend the approval to accept the 2012-2013 annual audit report as presented and recommended by the independent auditing firm of Kennemer, Masters & Lunsford, LLC. All voted aye (7-0) Motion carried.

CONSENT AGENDA – MOTION was made by Mr. Myles, seconded by Mrs. Reddoch, to approve Consent Agenda Items A-G as presented and recommended. All voted aye. (7-0) Motion carried.

PERSONNEL- Resignations/Retirements/Terminations - none

TAX RESALE PROPERTY – Mr. Strother said that we received one offer on Property Account #7885-0081-000 which did not meet our 50% minimum on the bid. Their offer was 14%, therefore we recommend declining the offer on this property.

MOTION was made by Mr. Myles, seconded by Mr. Gregurek, that the Administration recommends declining the offer on the property account #7885-0081-000. All voted aye (7-0) Motion carried.

REPORT FROM BOARD SECRETARY ON COMMITTEE MEETINGS AND ASSIGNMENTS - Mrs. Bohlar-Schroeder reported that out of 200 teachers/staff/administrators - there were 157 (70%) that completed the employee survey. She said they sent her a draft survey that she will forward to the Board members. TASB will also come and give a presentation when we are ready for that. Mr. Myles said on Monday, January 27, 2014 at 6:00 p.m. the Policy Review Committee will meet at the Administration Building and come up with a plan for going through the various school policies. Dr. Garrison mentioned a new committee, the Facilities Committee, which is a three member committee made up of the Board officers. Mr. Myles asked if all committees need to report at the following Board meeting. Dr. Garrison said “ yes - some information” and he would like all meetings posted for the public.

REPORTS – No questions

MISCELLANEOUS – There is a Special Board Meeting to tour the facilities on Friday, January 17, 2014 at 4:30 p.m.

CONSIDERATION OF SUPERINTENDENT’S EVALUATION, CONTRACT EXTENSION, AND COMPENSATION

The Board adjourned to Executive Session at 6:47 p.m.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- Consideration of Superintendent’s Evaluation, Contract Extension, and Compensation

The Board reconvened to Regular Session at 7:27 p.m.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Myles, to move that the Board extend to the Superintendent an offer of a new contract commencing January 1, 2104 and ending on December 31, 2017 with all consideration and compensation as is existing. Contract – subject to the Board future action. All voted aye (7-0) Motion carried.

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The meeting adjourned at 7:28 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder