

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Friday, January 17, 2014, at 4:30 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. All Board Members were present.

The following Board members were present:

- Dr. Glenn Garrison, President
- Jan Reddoch, Vice President – arrived 4:31 pm
- Donna Bohlar-Schroeder, Secretary
- Peggy Ellis
- Mark Gregurek
- Willie Myles – arrived 4:31 pm
- Earl Mathis

The following Board member was absent:

The following staff members were present:

- Randy Miksch, Superintendent
- Brian Brooks, Principal, Sweeny High School
- Michael Saul, Principal, Sweeny Jr. High School
- Michael Heinroth, Principal, Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present for this meeting:

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| Jim Alford | Doug Bailey | Neal Bess |
| Nina Canchola | Stacy Chessler | Charlie Greenberg |
| Amanda Kolafa | Connie McAda | Joel Meador |
| John Price | Holly Romero | Myrna Talasek |
| Windy Byrd | Paulette Erikson | Aida Guerrero |
| Jeff Kimmerling | Mark Manley | Wayne McBee |
| Sheree Nesrsta | Chris Robbins | Becky Wojcik |
| Paul Kilby | Kelli McKnight-Facts | Steve Daylor – PBK |
| Trey Schneider – PBK | Brett Miksch | |

Mr. Miksch introduced the need for a Bond to update existing facilities and the addition of new facilities that are needed in the District. He gave a slide presentation and explained that the tax rate (M&O) had not changed in the last 4 years and Sweeny's property wealth is due to the plants that are located in the Sweeny School District. Mr. Miksch introduced PBK representatives, Mr. Trey Schneider and Mr. Steve Daylor. They provided each Board member, and all attendees with a copy of the Sweeny ISD Facilities Assessment Study. Mr. Schneider presented the Sweeny ISD Facilities Assessment Study and explained some of the needs at each campus - upgrading the electrical service, providing security vestibules, and wireless computer network access. The study also included new construction of a Baseball Stadium, Softball Stadium, new gymnasium (Jr. High) and Food Storage Building.

The group boarded a school bus to tour the facilities.

The meeting was adjourned at approximately 6:00 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder