

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:01 p.m. on Tuesday, October 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 Dr. Glenn Garrison gave the invocation. All Board members were present.

The following Board members were present:

Glenn Garrison, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder, Secretary
Mark Gregurek
Connie McAda
Earl Mathis
Peggy Ellis

The following staff members were present:

Randy Miksch, Superintendent
Dr. Donna Thompson, Assistant Superintendent, Curriculum, Compliance, Federal & Special Programs
Vincent Strother, Executive Director of Business & 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:

Kathy Wolford

COMMUNICATIONS FROM THE PUBLIC - None

PUBLIC HEARING: Overview of Schools FIRST (Financial Integrity Rating System of Texas) – Mr. Strother presented the FIRST report which is required by the 77th Regular Session TX Legislature SB 218. The District received its FIRST rating which is Above Standard Achievement earning 60 out of 70 points. He then gave explanations of the 20 measurements in the report.

Dr. Garrison announced that we will move from the explanation to the actual Public Hearing at 6:07 p.m. to discuss the State’s Financial Integrity Rating System for the School District. Dr. Garrison asked, “Are there any patrons that would like to address the Board or direct questions to the Board about the School FIRST report at this time”? The question was repeated 3 times, there was no response and the Public Hearing was closed at 6:08 p.m.

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

UPDATE TO SWEENY ISD’S WELLNESS PLAN - Dr. Thompson presented the information regarding the competitive food rule regarding Time and Place Restrictions for the sale and consumption of competitive foods, effective September 1, 2014. Mrs. Wolford was available for question. Discussion followed.

MOTION was made by Mrs. Reddoch, seconded by Mrs. McAda, I move that the Board approve the revisions to the Wellness Plan that allow for flexible times and place directives related to the sale of competitive foods according to the updated plan as recommended by the School Health Advisory Council. All voted aye. (7-0) Motion carried.

REGULAR BOARD MEETING TUESDAY, OCTOBER 14, 2014

The Board went into Executive Session at 6:25 p.m.

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| 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. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. |

The Board reconvened into Regular Session at 6:53 p.m.

PERSONNEL – none.

BRAZORIA COUNTY HEAD START PROGRAM (CDC) & SWEENEY ISD PARTNERSHIP AGREEMENT 2014-2015 –
No Action Taken

CONSIDER CONTRACT RENEWAL WITH JOHNSON CONTROLS – Mr. Strother presented the one-year contract for preventative maintenance services at the High School campus. Dr. Garrison questioned if we needed the boiler coverage since the High School just purchased new boilers. Mr. Strother will check into it to see if we might be able to reduce the price of the contract. No action was taken at this time and this item will be brought back on October 21st.

ANNUAL REIEW OF INVESTMENT POLICIES AND INVESTMENT STRATEGIES - Mr. Strother presented the investment information and said no changes are suggested in the investment strategies at this time. The broker authorized to engage in investment transactions is Coastal Securities.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve the investment policies and strategies including the listing of approved investment brokers, as required by the Public Funds Investment Act as presented and recommended. All vote aye (7-0) Motion carried.

BOARD POLICY REVIEW COMMITTEE REPORT – Mrs. McAda and Mrs. Ellis presented information on policies: EIF (Academic Achievement), FO (Student Discipline), CI (School Properties Disposal), GKD (Community Relations – Non School Use of Facilities), DFBB (Term Contracts – Non Renewal) and DH (Employee Standards of Conduct) which were reviewed by the Policy Review Committee during meetings on September 8 and October 6, 2014. There was discussion about each of these policies. Mrs. McAda said that we need to make the EIF policy consistent with the new Foundation plan. Mr. Miksch stated that CI (LOCAL) policy was a part of Update 84 and was not sure why it wasn't updated at that time. He will have his office check into this.

DISCUSS G/T, AP AND SAT PREPS – Mr. Brooks passed out information regarding the PSAT, SAT, and ACT testing and gave an explanation of the process. There was also discussion about G/T classes and requirements.

SET WORKSHOP DATE – Dr. Garrison asked that the Board set a date for training regarding Board Goals and other items. It was decided that November 18th would be the training date.

REPORT

- A. Disbursements
- B. Financial Statements
- C. Monthly Investment Report
- D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- E. Delinquent Tax Attorney Report
- F. Tax Collection Report
- G. Transportation Trip Expenses and Monthly Student Count Reports

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H. Enrollment Report

MISCELLANEOUS - Mr. Miksch said that Mrs. Gregurek, her staff, and several teachers gave technology presentations at the in-service that was held on Monday. They did a great job. This is Homecoming Friday and events will be before the game, beginning at 6:30 p.m. The Band will be in El Campo on Saturday.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder