

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 5:59 p.m. on Tuesday, November 11, 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 except Donna – Bohlar-Schroeder.

The following Board members were present:

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

The following Board Member was absent:

- Donna Bohlar-Schroeder

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 Ethel Wiley
- Agatha Sanchez Cynthia Baca
- Steve Daylor –PBK Trey Schneider – PBK
- Mark Manley Stacey Branch
- Windy Byrd Paula Brooks
- Kelly Bertsch Brett Miksch
- Donna Gregurek Andy Packard – Facts
- Justin Kilbride - Drymalla

COMMUNICATIONS FROM THE PUBLIC – Mrs. Agatha Sanchez and Mrs. Ethel Wiley addressed the Board with information pertaining to the 5th Annual Sweeny Community Thanksgiving Feast. It will be held on Sunday, November 23, 2014 at the Family Life Center – First United Methodist Church Gym. They wanted to thank the school district for allowing them the use of the Elementary Cafeteria facilities for the meal preparation.

CONSENT AGENDA – MOTION was made by Mr. Mathis, seconded by Mrs. McAda, to approve Consent Agenda Items A-I as presented. All voted aye. (6-0) Motion carried.

UPDATE BOND PROJECT – PBK & DRYMALLA – Mr. Justin Kilbride, Construction Manager for Drymalla, gave a details overview of the Preliminary Construction Schedule for bid packages 1 thru 5 (vestibules, playground, cold food storage building, and baseball and softball complexes). Discussion followed.

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Mr. Trey Schneider and Mr. Steve Daylor with PBK passed out and presented information regarding the Bond Projects 6 thru 8 which are the Technology Center addition and gymnasium area at the Jr. High School. The packet included a PBK Design Schedule and Drymalla Estimated Construction Schedule. Discussion followed

Dr. Garrison requested that PBK send a weekly update to the Board on Fridays. He also asked that they check into the fire alarm upgrades for the vestibules that might be required by the City of Sweeny.

TECHNOLOGY DEPARTMENT PRESENTATION – Mrs. Gregurek gave a detailed presentation of all Technology that the District has and a project timeline of what the Technology Committee plans to accomplish in the 2014-2015 school year. There were presentations from each campus regarding new technology being used in classrooms. Each presentation was very informative and interesting.

TAX RESALE PROPERTY – MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, to decline the offer on property account # 0073-0011-000 as recommended. All voted aye. (6-0) Motion carried.

CONSIDERATION AND POSSIBLE PURCHASE OF XLERATOR HAND DRYERS FOR THE SCHOOL DISTRICT – Mr. Strother said that the school district could save money by replacing some of the paper towel dispensers with modern, quick-drying hand dryers. They will purchase 70 Xlerator hand dryers from Allied Hand Dryers in San Antonio at a cost of \$439 per unit.

MOTION was made by Mrs. Ellis, seconded by Mr. Mathis, to approve the purchase of seventy (70) Xlerator hand dryers for \$30,730. All voted aye. (6-0) Motion carried.

SWEENY ISD BOARD GOALS – PROPOSED - This agenda items was delayed to the next meeting.

UPDATE BOARD POLICY FFA (LOCAL) – STUDENT WELFARE – WELLNESS AND HEALTH SERVICES – Mr. Miksch explained that SHAC revised the Local Wellness Policy during their meeting on 9-17-2014 and it was approved by the Board on 10-14-2014. Because of this revision it was necessary to update Policy FFA (LOCAL) to reflect the changes to include language that addresses time and place restrictions for the sale and consumption of competitive foods sold during the school day.

MOTION was made by Mrs. Ellis, seconded by Mr. Gregurek, to approve the updated policy FFA (LOCAL) as presented and recommended. All voted aye. (6-0) Motion carried.

REPORTS

BOARD COMMITTEE REPORTS – Mrs. McAda presented information regarding Policy FO (LOCAL) – Student Discipline and the Athletic Handbook – Corporal Punishment. She would like to see the Athletic Handbook reflect more information regarding corporal punishment guidelines. Discussion followed. Mr. Gregurek said we need to add information regarding the use of corporal punishment for the lack student academic achievement in next year's handbook.

No questions regarding the remainder of the reports.

MISCELLANEOUS – Mr. Miksch asked that the Board let him know if they plan to attend the game on Friday night at Waller. He informed the Board that there will be a bonfire, Thursday at the Elementary School.

PERSONNEL – EMPLOYMENTS, RESIGNATIONS, RETIREMENTS

The Board moved in to Executive Session at 8:25 p.m.

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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.

551.076 To consider the deployment, or specific occasions for implementation or security personnel or devices.

The Board adjourned from Executive Session at 8:58 p.m.

No action was taken and the meeting was adjourned.

Dr. Glenn Garrison

Jan Reddoch