

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, March 18, 2014, 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 except Willie Myles.

The following Board members were present:

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

The following Board member was absent:

Willie Myles

The following staff members were present:

Randy Miksch, Superintendent
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 School
Michael Heinroth, Principal, Sweeny Elementary School
Martha Finley, Recording Secretary

Also present for this meeting:

Richard McGriff – KBR
Debra Fields-Bell
Sam Williams
Alton Ward
Connie McAda
Anthony Maenza – BCN
Mike Darlow – PerdueBrandonFielderCollins&Mott
Jesse Cisneros

CONSIDER THE BULLDOG STADIUM BLEACHER RESEALING AND RENOVATION OF ALL THREE CONCESSION STANDS

Mr. Strother explained that our Bulldog Stadium bleacher sealant has to be periodically replaced to maintain a safe environment for the faculty, staff, students, community, and visitors. Both the home and visitor sections need to be resealed to ensure safety. KBR has submitted a proposal to reseal both sections in the amount of \$157,544, with a limit of an additional 1,000 linear feet (LF) of unforeseen overage; the cost in excess of the additional 1,000 LF is \$9/LF. Also, all three concessions (two on the home side and one on the visitors' side) are in need of renovations to provide a safer environment for volunteers, clubs, and booster groups. KBR has submitted a proposal for the necessary concession stand renovations in the amount of \$93,829. Mr. Strother introduced Mr. Richard McGriff with KBR to answer any questions the Board might have. He gave an overview of the work to be done. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, to approve the Bulldog Stadium bleacher resealing and renovation of all three concession stands, awarding the project to KBR for the total price of \$251,373. All votes aye. (6-0) Motion carried.

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PROPERTY TAX COLLECTION REPORT - Mr. Mike Darlow with PerdueBrandonFielderColling&Mott, LLP presented the Delinquent Tax Reports as of February 2014 and the present status of the collections. He stated that Sweeny ISD does not have a delinquent tax problem.

COMMUNICATIONS FROM THE PUBLIC – None

CONSENT AGENDA –

- A. Approval of Minutes
- B. Capital Projects Accounts Payable Fund 680
- C. Capital Projects Accounts Payable Fund 681
- D. Bond Issue Accounts Payable Fund 692
- E. Bond Issue Accounts Payable Fund 698

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, to approve Consent Agenda Items A-E as presented and recommended. All voted aye. (6-0) Motion carried.

RENEWAL OF CONTRACTS FOR CERTIFIED CLASSROOM TEACHERS, COUNSELORS, LIBRARIANS, COMPLIANCE AND SPECIAL PROGRAMS, AND TECHNOLOGY PERSON 2014-2015 – Mr. Miksch presented the list of contracts of the Certified Classroom Teachers, Counselors, Librarians, Compliance and Special Programs, and Technology personnel and recommends their contracts be extended for the 2014-2015 school year.

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, I move to approve the contracts of Certified Classroom Teachers, Counselors, Librarians, Compliance and Special Programs, and Technology Personnel for the 2014-2015 school year as presented by the administration. All voted aye. (6-0) Motion carried.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2014-2015 – Mr. Miksch said that the Legislature enacted an allotment for instructional materials and no longer required that we do a formal textbook selection. We are able to purchase consumable instructional materials and materials that will satisfy performance standards. This is an annual item for approval.

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, to approve the District’s Instructional Materials Allotment and TEKS Certification, 2014-2015 as noted above and in the document provided by TEA. All voted aye. (6-0) Motion carried.

REPORTS

- Disbursements
- Financial Statements
- Monthly Investment Report
- Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- Tax Collection Report
- Disbursements
- Financial Statements
- Monthly Investment Report
- Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- Tax Collection Report
- Transportation Trip Expenses and Monthly Student Count Reports
- Enrollment Report

DISCUSS THE BOARD HOSTING CANDIDATES’ NIGHT AND INFORMATION SESSION FOR THE BOND ISSUE – Dr. Garrison proposed to host a Candidates’ Night and Information Session for the Bond issue on the first opportunity during the month of April. He suggested the following guidelines for the Candidates portion:

1. Candidates will be allowed to speak for 5 minutes.

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2. Speaking order; as they appear on the Ballot.
3. Answer 5 or 6 questions with response time being 3 minutes per question.

The Board will write the questions and make them available to the Candidates ahead of time; so they have time to review and prepare their response. Discussion followed. The bond presentation will be held before the candidates' forum.

MOTION was made by Mr. Mathis, seconded by Mrs. Schroeder, to present the Candidates' Night as presented by Dr. Garrison at a date to be determined by the Board – first available in April. All voted aye. (6-0) Motion carried.

CONSIDER BID(S) RECEIVED FOR THE SALES OF THE 21.802 ACRE TRACT SITUATED IN THE CHARLES BREEN SURVEY, A-46, BRAZORIA COUNTY, TEXAS – Mr. Miksch stated that no bids were received. We plan to hold on to this property until a later date.

No action taken.

PERSONNEL-RESIGNATIONS/RETIREMENTS/TERMINATIONS – Mr. Miksch presented with regrets the retirement of Vicki Russell and Minne Sanchez effective June 6, 2014; and the resignations of Melanie Mullins, William K. Barnes, Jasmine David, and Marquay Love effective 6, 2014 for the Board's approval. No vote was placed before the Board per Dr. Garrison who said that the Superintendent's acceptance and signature was sufficient approval.

MISCELLANEOUS – Mr. Miksch informed the Board, we are getting 4' x 8' signs printed to get information out to the public about the Bond Issue. They will be posted at each campus.

ADJOURNMENT

The meeting adjourned at 6:54 p.m.

Glenn Garrison

Donna Bohlar-Schroeder