

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 7:35 a.m. on May 19, 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. Only two Board members constitute a quorum for purposes of canvassing an election. A quorum was met.

The following Board members were present:

- Glenn Garrison, President
- Mark Gregurek
- Peggy Ellis

The following Board members were absent:

- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder, Secretary
- Earl Mathis
- Willie Myles

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, Executive Director of Business and Support Services
- Martha Finley, Recording Secretary

CANVASS MAY 10, 2014 GENERAL ELECTION RETURNS – Dr. Garrison said the canvass is an official meeting of a political subdivision’s governing body for the consideration and adoption of an order canvassing returns and declaring results of the Sweeny ISD General Election of May 10, 2014. The SISD General Elections Cumulative Report on page 4 of the agenda was reviewed by the board members. He said that once the votes are canvassed, the County will be notified and then they become “Official”.

The results of the District’s General Election were read as follows:

	<u>Position Winner</u>	<u># of Votes</u>	<u>% of Votes</u>
Trustee Position # 1	Connie McAda	468	46.57%
	Alton Ward	411	40.90%
	Lynn Eubanks	126	12.54%
Trustee Position # 5	Debra Fields Bell	466	47.41%
	Jan Reddoch	517	52.59%
Trustee Position # 7	Peggy Ellis	632	63.52%
	Sam Williams	363	36.48%

Dr. Garrison asked if there were any questions and there were none.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, I move to approve the canvassed results of the Sweeny ISD General Election as presented. All voted aye. (3-0) Motion carried.

CANVASS MAY 10, 2014 SCHOOL BUILDING BOND ELECTION RETURNS – Dr. Garrison referred to page 17 of the Agenda Packet: SISD Bond Election Canvass Report totals - 558 FOR and 442 AGAINST – TOTAL VOTES 1000. He asked are there any questions and there were none.

SPECIAL BOARD MEETING MONDAY, MAY 19, 2014 AT 7:30 A.M.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, I move to approve the canvassed results of the Sweeny Independent School District Building Bond Election as presented. All voted aye. (3-0) Motion carried.

ADJOURNMENT

The meeting adjourned at 7:44 a.m.

Glenn Garrison

Donna Bohlar-Schroeder