

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, June 16, 2014, at 7:30 a.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 except Connie McAda.

The following Board members were present:

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

The following Board members were absent:

Connie McAda

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business Services & Support Services
Michael Heinroth, Principal, Sweeny Elementary School
Martha Finley, Recording Secretary

CONSIDERATION AND POSSIBLE ACTION TO SELECT AN ARCHITECTURAL FIRM FOR THE SWEENY ISD 2014 BOND PROGRAM PROJECT CONSTRUCTION - Mr. Miksch said that based on our working relationship with PBK, along with their vast and highly specialized expertise in the K-2 and sports industries, we have determined PBK to be the most highly qualified firm to complete the architectural services relating to the 2014 Bond project in Sweeny ISD.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, I move that the Board of Trustees select the firm PBK Architects, Inc. as the most highly qualified provider of architectural services for the Sweeny ISD May 2014 Bond Program Project construction, and authorize the Superintendent to attempt to negotiate a contract pursuant to Texas Government Code 2254.004 and to present the contract to the Board of Trustees for consideration and possible action. All voted aye. (6-0) Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:33 a.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder