

MINUTES

At 6:00 p.m. the annual photo of the Board of Trustees and Superintendent was taken by Mr. Anthony Maenza of the Brazoria County News. The photo will appear in the "West of the Brazos" section to be run this August 2014.

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, June 17, 2014, at 6:03 p.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. The Pledges of Allegiance to the American and Texas Flags were recited and Dr. Garrison gave the invocation. All Board Members were present.

The following Board members were present:

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

The following Board members were absent:

none

The following staff members were present:

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

Also present for this meeting:

- Steve Daylor – PBK
- Trey Schneider – PBK
- Brett Miksch
- Anthony Maenza – BNC

CONSIDERATION AND POSSIBLE ACTION TO ADOPT A PREVAILING WAGE SCHEDULE FOR THE SWEENEY ISD MAY 2014 BOND PROGRAM PROJECT CONSTRUCTION – Mr. Miksch said per Texas Government Code 2258, Subchapter B, a prevailing wage schedule has to be adopted. The public body shall also consider the prevailing wage rate as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act. Our attorneys at Walsh, Anderson, Gallegos and Trevino have provided the latest prevailing wage schedule for Brazoria County.

MOTION was made by Mrs. Ellis, seconded by Mr. Gregurek, to adopt the hourly rates (not fringes) set forth in the prevailing wage schedule for Brazoria County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, for the Sweeny ISD May 2014 Bond Program Project construction. All voted aye (7-0) Motion carried.

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AIA DOCUMENT B101-2007 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT, AS NEGOTIATED AND MODIFIED BY THE DISTRICT AND PBK ARCHITECTS, INC. FOR THE DISTRICT'S SWEENEY ISD MAY 2014 BOND PROGRAM CONSTRUCTION – Mr. Miksch stated that yesterday we choose PBK to be our architect to provide professional services.

MOTION was made by Mr. Gregurek, seconded by Mrs. Donna Bohlar-Schroeder, to approve the AIA Document B101-2007 Standard Form of Agreement between Owner and Architect with PBK Architects, Inc. for the Sweeny ISD May 2014 Bond Program Project construction. All voted aye. (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY JUNE 17, 2014

CONSIDERATION AND POSSIBLE ACTION TO DETERMINE THE METHOD OF PURCHASING CONSTRUCTION SERVICES AND AUTHORITY TO PURCHASE CONSTRUCTION SERVICES FOR THE DISTRICT'S SWEENEY ISD MAY 2014 BOND PROGRAM PROJECT CONSTRUCTION – Mr. Miksch said per Texas Government Code 2269, Subchapter F the District has chosen the one-step process. We feel in the best interest of the district, its students, and to save time, the best option is the one-step process.

MOTION was made by Mrs. Ellis, seconded by Mr. Mathis, to approve the Construction Manager-at-Risk method of contracting as providing the best value for the District for the May 2014 Bond Program Project construction, delegate to the Superintendent the authority to follow the requirements for the one-step process set forth in the Texas Government Code 2269, Subchapter F, and to present the Board a proposed recommended ranking for the selection of a Construction Manager-at-Risk. All voted aye (7-0) Motion carried.

Mr. Miksch said we will advertise Saturday and Sunday and have packets ready Monday.

DISCUSS CHANGING THE BOARD'S CRITERIA FOR TAX RESALE PROPERTY – Dr. Garrison lead a Board discussion on this subject. It was decided that the Board's guideline (criteria) would be to accept nothing lower than 20% of the appraised value of the property, along with the recommendation of the Property Tax Resale Committee of Brazoria County, to make their decisions on the sale of Tax Resale Property.

TASB DIRECTORY VACANCY REGION 4, POSITION B – No action was taken.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder