

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, July 28, 2014, at 5:40 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 Mrs. Reddoch gave the invocation. All Board Members were present.

The following Board members were present:

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

Also present for this meeting:

Les Kluttz
Brett Miksch
Jesse Cisneros
Brad Person – A/W Mechanical
Mike Mathis – A/W Mechanical

CONSENT AGENDA – MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, to approve consent agenda items A-B as presented and recommended. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL OF NEW BOILER PURCHASES

Mr. Miksch introduced Mr. Mike Mathis and Mr. Brad Person with A/W Mechanical Services, Inc. Mr. Cisneros presented the information regarding the study that was performed on the SISD boilers, at the three campuses, and said that all boilers were in need of replacement. The gentlemen with A/W Mechanical passed out packets with proposal quotes for each campus. They gave a brief description of the proposed replacement boilers and the projected savings to the District. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to approve the new boiler purchases as attached, totaling \$309,000. All voted aye, (7-0) Motion carried.

CONSIDER APPROVAL OF CONTRACT WITH THE CONSTRUCTION MANAGER-AT-RISK

Board adjourned into Executive Session at 6:02 p.m.

Section 551.071 For the purpose of a private consultation with the Board’s attorney or any or all subjects or matters authorized by law.

- Contract

Section 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.

- Personnel

The Board reconvened to Regular Session at 6:17 p.m.

Mr. Miksch recommended that they approve the Construction Manager-at-Risk contract with Drymalla Construction. MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, to approve Construction Manager at-Risk contract with Drymalla Construction. All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/ RETIREMENTS

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, to approve the employments of Shanna Jones, Angela Ritter, Karen Presa, Cynthia Baca, and Brian Hall as teachers subject to reassignment for the 2014-2015 school year. All voted aye. (7-0) Motion carried.

CONSIDER FUNDING FOR AN ADDITIONAL BASEBALL ASSISTANT COACH - Mr. Miksch said a projected increase in our sub-varsity numbers of student-athletics wishing to play baseball were approximately 35. Therefore, we would like to start freshman baseball this year. Mr. Brett Miksch reported that the Sweeny ISD Athletic Department conducted a survey of local 4A schools, as well as all district opponents we will be facing and found that we are one of only 2 schools that do not have a third baseball coach. Because of the growth in participation numbers we would like to field another team; therefore, the need for an additional assistant baseball coach. This funding is for an additional stipend for an existing employee. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve funding for an additional baseball assistant coach as presented and recommended by administration. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL OF NEW BUS PURCHASE – Mr. Miksch stated that traditionally we try to purchase a new bus every school year to replace buses that have exceeded their useful lives. This new bus will be equipped with air conditioning and a three camera system for students, drivers, and parents safety.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to approve the new bus purchase as attached, totaling \$91,037. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL TO PURCHASE A THREE (3) CAMERA SYSTEM FOR TWENTY (20) BUSES

Mr. Strother reported that a pilot program was implemented with reported results from bus drivers that student cooperation and overall behavior was better as a result of cameras being installed on two buses. We will be adding the camera systems to twenty (20) of our buses.

MOTION was made by Mr. Mathis, seconded by Mrs. Bohlar-Schroder, to approve the purchase of a three (3) camera system for twenty (20) buses as attached, totaling \$82,507. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL OF BLEACHER CUTTING AT THE FOOTBALL STADIUM – Mr. Miksch said that they will have to remove (cut) 6” of seating on each side of the aisle to expand the aisle to accommodate the addition of handrails on the home and visitor sides of the bleachers. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mr. Mathis, to approve bleacher cutting to accommodate the addition of handrails to the remaining rows of seats on both the home and visitor sides as attached, totaling \$6,572.00. All voted aye. (7-0) Motion carried.

SPECIAL BOARD MEETING MONDAY JULY 28, 2014

MISCELLANEOUS – Mr. Miksch information the Board of the Back to School Breakfast on August 14, 2014. Dr. Garrison asked Mr. Miksch to post information on the website about the construction.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Glenn Garrison

Donna Bohlar-Schroeder