

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Board Meeting on Tuesday, September, 23, 2014, at 6:00 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:

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

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business & Support Services
Brian Brooks, High School Principal
Martha Finley, Recording Secretary

Also present for the meeting:

Les Kluttz
Trey Schneider – PBK
Steve Daylor – PBK
Kevin Creeden – AFS
Kay Douglas – TASB

CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACTS WITH CONSTRUCTION FIRMS FOR INSTALLATION OF THE BASEBALL AND SOFTBALL FIELDS

Mr. Trey Schneider with PBK presented the contracts for approval from Athletic Field Specialists (AFS) for the base construction for the synthetic turf construction for the Baseball and Softball Fields for an amount not to exceed \$954,126.18 and FieldTurf USA for the installation of synthetic turf on the Baseball and Softball Fields for an amount not to exceed \$730,733.25. There was discussion about the delay in the time line for beginning these projects and if these projects will be completed by the time that was previously presented. Mr. Schneider asked that the Board approve these contracts and allow Mr. Miksch to sign the contracts. Mr. Creeden with AFS addressed the board and said that AFS plans to begin October 6th, weather permitting, and will be on time with this.

MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, to approve the contracts with Athletic Field Specialists for installation of the synthetic turf base and FieldTurf for installation of the synthetic turf for the baseball and softball fields which are projects in the 2014 Bond. All voted aye (7-0) Motion carried.

HIGH SCHOOL SECURITY NEEDS

Mrs. Ellis requested this item be placed on the agenda. She attended the High School Open House and began to question the security of the campus; as far as having enough cameras to properly monitor hallways and outside areas of the campus. Mrs. Ellis passed out a drawing of the campus (provided by Mr. Kluttz) showing the camera locations that they have now and areas that need cameras to make the campus more secure. She also mentioned that they need an all-call speaker system in Mr. Brooks' office. Discussion followed. Dr. Garrison asked Mr.

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Brooks, Mr. Kluttz, and Mr. Strother to research this, get pricing, and come back to the board with a recommendation. Discussion followed. Dr. Garrison said that all campuses would be evaluated before taking final action.

GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TEAM BUILDING AND SELF-ASSESSMENT - Mrs. Kay Douglas with TASB began the team building session at 6:38 p.m.

ADJOURNMENT

The meeting adjourned at 9:27 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder