

MINUTES

The Board of Trustees of the Sweeny Independent School District met in regular session at 6:01 p.m. on Tuesday, September 9, 2014, 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. The following Board members were present:

Glenn Garrison, President
Jan Reddoch, Vice President
Donna Bohlar-Schroeder, Secretary
Mark Gregurek – arrived at 6:21 p.m.
Peggy Ellis
Earl Mathis
Connie McAda

The following staff members were present:

Randy Miksch, Superintendent
Donna Thompson, Assistant Superintendent, Curriculum, Compliance & Special Programs
Vincent Strother, Executive Director, Business and Support Services
Michael Heinroth, Principal, Sweeny Elementary School
Brian Brooks, Principal, Sweeny High School
Mike Saul, Principal, Sweeny Jr. High School
Janet Slaughter, Recording Secretary

The following people were also present:

Mark Manley
Steve Daylor - PBK
Trey Schneider - PBK
Andy Packard – Brazosport Facts
Haley Turner – Attorney, Walsh Anderson

The Board adjourned into Executive Session at 6:08 p.m.

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.

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

Mark Gregurek arrived at 6:21 p.m.

The Board reconvened into Regular Session at 6:58 p.m.

COMMUNICATIONS FROM THE PUBLIC – None

CONSENT AGENDA

Dr. Garrison pulled item a from the consent agenda.

MOTION made by Mrs. Reddoch, seconded by Mrs. Ellis, to approve Consent Agenda Items excluding items a (minutes). All voted aye. (7-0) Motion carried.

- a. Approval of Minutes
- b. Capital Projects Accounts Payable Fund 680
- c. Capital Projects Accounts Payable Fund 681
- d. Bond Issue Accounts Payable Fund 692
- e. PetroChemical Academy Purchases Fund 694
- f. Bond Issue Account Payable Fund 698 (2013 Bone Issue)

Dr. Garrison explained why he pulled item a, was to clarify that when a board member left the meeting that he needed to note why they were leaving (ex: work or other reasons, not to go home) and would be doing so from this point on.

Motion made by Mrs. Reddoch, second by Mrs. Ellis, to approve Consent Agenda Item a (minutes). All voted aye. (7-0). Motion carried.

PERSONNEL – RESIGNATIONS/REGIREMENTS/TERMINATIONS

Dr. Garrison asked if we are fully staffed and are we asking for waivers. Mr. Miksch stated we are fully staffed and have not asked for a waiver.

TAX RESALE PROPERTY ACCOUNTS #6067-1408-000 AND #6067-1126-000

Mr. Strother stated that the district had two tax resale proprieties that exceed the board's criteria and that the administration would like to recommend for approval the two proprieties as presented.

MOTION was made by Mrs. Reddoch, seconded by Mrs. Bohlar-Schroeder, to accept the offers on property accounts #6067-1408-000 and #6067-1125-000 as presented. All voted aye. (7-0) Motion carried

TASB POLICY UPDATE 100, AFFECTING LOCAL POLICIES CKE, CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA, AND GKB

Mr. Miksch stated that they had TASB had taken Transfer Requests #5 out but requested that they place it back in the policy. TASB rewored FDA (LOCAL) and we propose that you accept UPDATE 100 as amended.

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis to approve the additions, revisions, or deletions (LOCAL) policies as amended and recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual update 100 CKI, CPC, CRD, DCB, DCD, DECE, FDA (amended), FL, GBAA, and GKB as presented and recommended. All voted aye. (7-0) Motion carried.

LEGAL SERVICES RETAINER AGREEMENT BETWEEN WALSH, ANDERSON AND SWEENEY ISD

Mr. Miksch explained the agreement gave the district the opportunity to be able to call and have them available to answer questions or get advice as we need throughout the year. He recommended we approve the retainer agreement.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve the Legal Services Retainer Agreement between Walsh, Anderson and the Sweeny Independent School District as presented and recommended. All voted aye. (7-0) Motion carried.

G/T PROGRAM REPORT

Dr. Thompson presented to the board a report on the G/T Program, which was a work in progress. She reported the district is improving in the organization of the program, assessment procedures, and instructional program and that updating the GT handbook had been accomplished in 2013. The District is working on ensuring teachers are trained in working with GT students. Dr. Thompson gave an overall report on the procedures, what is required, and the legal guidelines of the program.

REPORTS

- DISBURSEMENTS
- FINANCIAL STATEMENTS
- MONTHLY INVESTMENT REPORT
- TAX COLLECTION REPORT
- TRIP EXPENSE AND TRANSPORTATION REPORT
- BALANCE SHEETS ON ACTIVITY FUNDS
- ENROLLMENT REPORT

MISCELLANEOUS

Mr. Miksch reminded the Board of the training on September 23, at 6 p.m.

ADJOURNMENT

The meeting adjourned at 8:47 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder