

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, January 20, 2015, 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:

- Dr. 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
- Martha Finley, Recording Secretary

Also present for this meeting:

- Jesse Cisneros
- Jim Davis
- Andy Packard – The Facts

PERSONNEL – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve the employment of Peggy Halsey as teacher subject to reassignment for the 2014-2015 school year as presented and recommended. All voted aye. (7-0) Motion carried.

UPDATE ON THE PURCHASE OF DISTRICT VEHICLES – Mr. Strother informed the Board that the cost difference, to purchase two V8 trucks instead of V6 ½ ton trucks, was roughly an increase of \$8,000. Mr. Davis was available for questions. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to buy two ¾ ton trucks and one ½ ton V-6 truck, and modify the Boards approval for the bids. All voted aye (7-0) Motion carried.

TASB POLICY UPDATE 101, AFFECTING LOCAL POLICIES BE, CH, DGBA, EB, EHBC, EIAB, FFG, FMG, FNG, GF; AND POLICY EIF (LOCAL) - Mrs. Reddoch requested changes to GF (LOCAL). Discussion followed.

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda, to approve TASB Policy Update 101 affecting Policies BE, CH, DGBA, EB, EHBA, EIAB, FFG, FMG, FNG, GF; and Policy Update EIF (LOCAL) with revisions being made to FMG (LOCAL) and GF (LOCAL) as accepted by the Board. All voted aye (7-0) Motion carried.

CONSIDERATION OF SUPERINTENDENT’S EVALUATION, CONTRACT EXTENSION, AND COMPENSATION

The Board moved into Executive Session at 6:42 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 change against an officer or employee.

SPECIAL BOARD MEETING TUESDAY, JANUARY 20, 2015

- Consideration of Superintendent's Evaluation, Contract Extension, and Compensation
- Personnel

The Board reconvened into Regular Session at 8:31 p.m.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, I make a motion that the Superintendent's present contract extends to December 31, 2017 and add a one-year extension that would provide a three-year contract through December 31, 2018. All voted aye. (7-0) Motion carried.

The meeting was adjourned at 8:38 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder