

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Friday, March 27, 2015, at 7:35 a.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 except Jan Reddoch, Earl Mathis, and Connie McAda.

The following Board members were present:

Dr. Glenn Garrison, President  
Donna Bohlar-Schroeder, Secretary  
Peggy Ellis  
Mark Gregurek

The following Board members were absent:

Jan Reddoch  
Earl Mathis  
Connie McAda

The following staff members were present:

Randy Miksch, Superintendent  
Vincent Strother, Executive Director of Business Services & Support Services  
Brett Miksch, Executive Director of Administrative Services & Athletics  
Michael Saul, Principal Jr. High School  
Michael Heinroth, Principal Elementary School  
Donna Gregurek, Director of Technology Services  
Martha Finley, Recording Secretary

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS

- A. CONSIDER APPROVING ADDITIONAL PERSONNEL POSITIONS – Mr. Miksch said we are requesting additional staff for the 2015-2016 school year; 4 teachers and 4 instructional aides for the District. We would like to add a Math and Science teacher at the High School and a Band/Theatre Arts and Science teacher at the Jr. High School for the 2015-2016 school year. We also request the addition of 3 instructional aides for the Elementary and 1 at the Jr. High School.

MOTION was made by Mr. Gregurek, seconded by Mrs. Bohlar-Schroeder, to approve the addition of 4 teachers and 4 instructional aides for the District as presented and recommended. All voted aye. (4-0) Motion carried.

- B. EMPLOYMENT STAFF – MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, to approve the employment of Jo Ann Berry as teacher/coach subject to assignment as presented and recommended.

CONSIDERATION AND APPROVAL TO PURCHASE IPAD MINI2 SETS FOR THE ELEMENTARY CAMPUS

Mrs. Gregurek said that Sweeny Elementary via the SISD Technology Committee has requested a classroom cart of iPads for each grade level (PK-5), along with funds for apps. Discussion followed.

MOTION was made by Mrs. Bohar-Schroeder, seconded by Mrs. Ellis, to approve the purchase of Sweeny Elementary classroom cart of iPads, cases, and apps for each grade level. All voted aye. (4-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, MARCH 27, 2015

The meeting was adjourned at 8:07 a.m.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder