

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 5:00 p.m. on May 5, 2015, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Dr. Glenn 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
- Mark Gregurek
- Peggy Ellis
- Earl Mathis
- Connie McAda

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, Executive Director of Business and Support Services
- Brett Miksch, Executive Director of Administrative Services and Athletics
- Brian Brooks, Principal - Sweeny High School
- Michael Saul, Principal - Sweeny Jr. High School
- Michael Heinroth, Principal – Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present were:

- Marcus Deitz
- Lewis Wilks
- Erinn Callahan – The Facts
- Anthony Maenza – Brazoria County News

CONSENT AGENDA - a. Budget Amendments/Budget Revisions

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, I move we approve the Consent Agenda as presented. All voted aye. (7-0) Motion carried.

CONSIDERATION AND APPROVAL FOR AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SWEENY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BOND SERIES 2015, AND CONTAINING OTHER MATTERS RELATED THERETO –

Mr. Miksch said we have the District’s bond attorney, Mr. Marcus Deitz and the Districts financial advisor, Mr. Lewis Wilks, here to speak to you tonight about the sale of the 2<sup>nd</sup> set of bonds for packages 6-8.

Mr. Wilks, U. S. Capital Advisors, passed out and presented the information. He said we are here to present the bids today on \$9.5 million of unlimited tax school building bond Series 2015. We received seven bids with the lowest and best bid from BOSCO, Inc. at 2.63%.

MOTION was made by Mrs. McAda, seconded by Mr. Mathis, I recommend that the Board of Trustees approve the Order Authorizing the Issuance, Sale and Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2015; and Containing Other Matters Related Thereto by BOSCO. All voted aye (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, MAY 5, 2015 AT 5:00 P.M.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES – MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, I move that the Board approve the Bond Construction Invoices as presented. All voted aye (7-0) Motion carried.

CONSIDERATION AND APPROVAL OF 2015-2016 TEXAS STUDENT DATA SYSTEM (TSDS) AND PEIMS SUPPORT SERVICE AGREEMENT – Mr. Miksch said that this is our 10<sup>th</sup> year to participate in the PEIMs Enhanced Services through Region 4.

MOTION was made by Mr. Mathis, seconded by Mr. Bohlar-Schroeder, I move that the Board approve the *2015-2016 Texas Student Data System (TSDS) and PEIMS Support Services Agreement* as presented and recommended. All voted aye. (7-0) Motion carried.

CONSIDER THE ADDITION OF AN ELEMENTARY LEVEL - INSTRUCTIONAL TECHNOLOGIST – Mr. Miksch said that the staff at the Elementary campus is in need of high quality, practical technology training and the Instructional Technologist could provide this. The Elementary just received carts with a total of 210 Ipads. Mr. Heinroth said the Instructional Technologist would be able to coach and model for the classroom teachers the use of Ipads/technology in instruction, and provide them practical examples of how they can be used. Dr. Garrison asked what is the budget impact? Mr. Heinroth answered teacher salary, with possibly 10 years' experience. This person would be a teacher from within the campus. Discussion followed.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis, I move that the Board approve the addition of an Instructional Technologist at the Elementary campus as presented and recommended. AMENDMENT by Dr. Garrison "open as to salary and number of days to be looked into by the Administration". All vote aye (7-0) Motion carried.

CONSIDER APPROVAL OF PAINTING OF GYM FLOOR, LOCKER ROOMS, SHOWERS, COACHES' OFFICES, WEIGHT ROOM, AND FOYER - Mr. Miksch said it has been 20+ years since the performance gym at the high school has been painted. We received three bids and have selected EyeFul Art to do the project. A donation has been made by the Athletic Booster Club in the amount of \$9,500 to assist in covering the cost of this project. Dr. Garrison noted that he would like to see the Booster Club recognized for their donation somewhere in the gym in view of the public. **The Board says, "Thank You" to the Booster Club for their donation of \$9,500.**

MOTION was made by Mrs. Ellis, seconded by Mr. Gregurek, I make a motion to approve the repainting of the Competition Gym and the floor, locker rooms, showers, coaches' offices, weight room, and foyer for \$40,293. All voted aye. (7-0) Motion carried

REPORT REGARDING SENATE BILL 149 – Mr. Miksch informed the Board of Senate Bill 149 – The Alternate Way to Graduate without Passing All Exams, which has passed both houses but is now sitting on the Governor's desk. Mr. Miksch passed out draft copies of information that would be sent home to parent with requirements of this bill. We currently have 3 students who have not passed all tests. Discussion followed. The Board advised the Administration to move forward and this would be addressed at the next Board Meeting for final approval.

**Mr. Mathis left the meeting at 5:48 p.m. and returned at 5:49.**

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS – MOTION was made by Mrs. Reddoch, seconded by Mrs. Bohlar-Schroeder, to accept with the regrets the retirements of Sheree Nerssta, Paula Brooks, Julia Saul, and Leslie Follett effective June 5, 2015 and the retirement of Brian Brooks effective January 16, 2016;

approve the employments of Alison Braud-Watkins, Rachel Kent, Jason Bohac, Elizabeth Barber, Neal Huebotter, and Natalie Huebotter as teachers subject to assignment; and

and accept the resignation of Marquay Love effective June 5, 2015 as present and recommended. All voted aye (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, MAY 5, 2015 AT 5:00 P.M.

**The Board adjourned into Executive Session at 5:56 p.m.**

551.074 For the purpose of considering the appointment, employments, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**The Board reconvened into Regular Session at 6:27 p.m.**

No action was taken.

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

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Glenn Garrison

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Donna Bohlar-Schroeder