

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, September 8, 2015, 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
- Earl Mathis
- Peggy Ellis
- Connie McAda
- Mark Gregurek

The following staff members were present:

- Randy Miksch, Superintendent
- Dr. Donna Thompson, Assistant Superintendent, Curriculum, Federal & Special Programs
- Vincent Strother, Executive Director of Business Services
- Brett Miksch, Executive Director of Administrative Services and Athletics
- Robert Morrison, Principal, Sweeny High School
- Michael Saul, Principal, Sweeny Jr. High School
- Michael Heinroth, Principal, Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present for this meeting:

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| Justin Kilbride - Drymalla | David Smothers |
| Steve Daylor – PBK | Jalyn White-Wick |
| Haley Turner – Walsh | Richard Hightower |
| Manny Rodriguez | Norma J. Cantu |

COMMUNICATIONS FROM THE PUBLIC – Mrs. Jalyn White-Wick addressed the Board thanking them for the raise that SISD employees received for the 2015-2016 school year.

The Board adjourned into Executive Session at 6:03 p.m.

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| 551.071 | Consultation with legal counsel regarding Level III grievance hear. |
| 551.074 & 551.082 | Conduct hearing for Level III grievance hearing. |

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

CONSIDER AND TAKE POSSIBLE ACTION ON LEVEL III GRIEVANCE – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, I move that the Board deny the appeal and uphold the results of the investigation. All vote aye. (7-0) Motion carried.

CONSENT AGENDA

- A. Approval of Minutes
- B. Bond Issue Accounts Payable Fund 616 (2015 Bond Issue)
- C. Capital Projects Accounts Payable Fund 680

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- D. Capital Projects Accounts Payable Fund 681
- E. Bond Issue Accounts Payable Fund 692
- F. Bond Issue Accounts Payable Fund 693 (2014 Bond Issue)
- G. Petrochemical Academy Purchases (Fund 694)
- H. Bond Issue Account Payable Fund 698 (2013 Bond Issue)
- I. Board Consideration and Approval of Bond Construction Invoices

MOTION was made by Mr. Gregurek, to approve Consent Agenda Items A-I as presented and recommended. All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS – Mr. Miksch informed the Board that 1st and 4th grades' student count is up and there is a need to add an additional teacher at each grade level. He also said that we may have to ask for a waiver for the 3rd grade. Discussion followed and the Board gave their approval to add a 3rd grade teacher if administration thinks it is needed.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Gregurek, to accept the employments of Dawn Stewart and Melanie Lackey as presented and recommended. All voted aye. (7-0) Motion carried.

The Board adjourned into Executive Session at 8:41 p.m.

551.071 Consultation with legal counsel regarding personnel and other legal matters.

The Board reconvened in to Regular Session at 11:30 p.m.

No action was taken.

LEGAL SERVICES RETAINER AGREEMENT BETWEEN WALSH, GALLEGOS AND SWEENEY ISD – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve the Legal Services Retainer Agreement between Walsh Gallegos and the Sweeny Independent School District as presented and recommended. All voted aye. (7-0) Motion carried.

2014-2015 SCHOOL HEALTH ADVISORY COUNCIL (SHAC) ANNUAL REPORT – The Board reviewed the information in the annual report.

2015-2016 SCHOOL HEALTH ADVISORY COUNCIL (SHAC) – Dr. Garrison discussed the SHAC's duties and responsibilities and the list of recommended members for the 2015-2016 SHAC Council.

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, to appoint the representatives listed above to serve as official voting members or consultants to the Student Health Advisory Committee for the 0215-2016 school year. All voted aye. (7-0) Motion carried.

DISCUSS REBATE FOR IPAD INSURANCE - No discussion.

DISCUSS BOARD GOALS – No discussion.

DISCUSS ACADEMICS – No discussion.

DISCUSSION OF BOARD POLICY ON ADMINISTRATIVE GUIDELINES OF DUTIES AND RESPONSIBILITIES – No discussion.

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The meeting was adjourned at 11:34 p.m.

Glenn Garrison

Donna Bohlar-Schroeder