

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 10, 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. Glenn 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
- Earl Mathis
- Peggy Ellis
- Connie McAda

The following staff members were present:

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

Also present for this meeting:

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|----------------------------|----------------------|
| Jenny Massey               | Frank Petteway       |
| Tom Linklater – NAS        | Linda Smith          |
| Angelle Pate               | Mark Manley          |
| Evelyn Roberts             | Steve Daylor – PBK   |
| Marjie Mitchell            | Trey Schneider - PBK |
| Sam Williams               | Eric Martin - PBK    |
| Justin Kilbride - Drymalla |                      |

COMMUNICATIONS FROM THE PUBLIC – none

CONSENT AGENDA – MOTION was made by Mrs. Reddoch, to approve Consent Agenda Items A-I as presented. All voted aye. (7-0) Motion carried.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES

Mr. Justin Kilbride with Drymalla gave an update on the Baseball/Softball Complex. Mr. Trey Schneider with PBK gave a slide presentation of the new entrance options for the Jr. High School. Discussion followed

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, I move based on the certification of PBK Architects and Drymalla Construction, approving the Bond Construction Invoices as presented. All voted aye. (7-0) Motion carried.

CPAT PROPERTY INSURANCE RENEWAL – Mr. Strother presented the information regarding insurance coverage by Coastal Property Alliance of Texas. Mr. Tom Linklater with NAS was available for questions. Discussion followed.

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MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, I move that Sweeny ISD accept the CPAT property insurance contract renewal as presented and recommended. All voted aye. (7-0) Motion carried.

**The Board moved in to Executive Session at 6:23 p.m.**

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

- Real Estate

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.

- Personnel
- Contract Extensions for Administrators

**The Board reconvened to Regular Session at 6:53 p.m.**

CONSIDERATION OF CONTRACT EXTENSIONS FOR ADMINISTRATORS – MOTION was made by Mrs. McAda, seconded by Mr. Mathis, to approve contract extensions through June 30, 2017 for the following SISD Administrators as presented and recommended.

Donna Thompson  
Vincent Strother  
Brett Miksch  
Brain Brooks  
Michael Saul  
Michael Heinroth  
Christy Howell  
Les Kluttz  
Amy Pope  
Will Mader  
Vickie Finch

All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to accept the employments of Kacy Pugh and Brenton Stidevent subject to assignment for the 2014-2015 school year as presented and recommended. All voted aye. (7-0) Motion carried.

CONSIDER RESOLUTION TO EXPAND THE STATE’S INVESTMENT IN PRE-K EDUCATION – Mr. Miksch presented the information of supporting a fully funded full day prekindergarten program. There is a lot of research that shows a high quality full-day prekindergarten has long reaching positive effects on future student performance. Numerous school districts, Greater Houston Partnership, and other leading members of the business community support the move to a fully funded full day prekindergarten program. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to approve the attached resolution that calls on the Texas Legislature to expand the state’s investment in prekindergarten education, and to institute quality

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standards, in order for Texas to realize all of the benefits that high-quality, full-day prekindergarten programs have to offer eligible Texas schoolchildren. All voted aye. (7-0) Motion carried.

JOINT ELECTION AGREEMENT WITH BRAZORIA COUNTY – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve joining with other political subdivisions and the Joint Election Agreement and Contract to Election Services with Brazoria County for joint elections. All voted aye. (7-0) Motion carried.

ORDER SCHOOL BOARD ELECTIONS FOR MAY 9, 2015 – MOTION was made by Dr. Garrison, seconded by Mrs. Ellis, to approve the 2015 Order and Notice of Election on May 9, 2015 to fill positions #2 and #6 for a full three-year term on the Sweeny Independent School District Board of Trustees. All voted aye. (7-0) Motion carried.

CONSIDER RESOLUTIONS FOR VOTE CENTERS - Mr. Strother said the County is seeking support for countywide joint elections and the use of vote centers. This resolution provides support for individuals of the county to vote for any election at any voting center. Discussion followed regarding voting center locations. Dr. Garrison said that the idea of joint election centers is a good one, but the way the county has done it up to now is poor. In the last general elections the county's voting stations were nowhere west of the Brazos River which makes it very difficult to vote. Dr. Garrison said, I am not in favor of this unless they put one west of the Brazos and since the don't detail exactly where they are going to put them, I'm not going to vote for this. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, I move to approve the resolution of support for countywide joint elections and the use of vote centers as presented and recommended. Vote was (6-1) FOR: Reddoch, Bohlar-Schroeder, Mathis, Gregurek, Ellis, and McAda. AGAINST: Dr. Garrison. Motion carried.

TAX RESALE PROPERTY – ACCOUNT # 7399-0085-140 - MOTION was made by Mrs. Reddoch, seconded by Mrs. Ellis, to approve the offer on property # 7399-0085-140. All voted aye. (7-0) Motion carried.

GIFTED AND TALENTED – Dr. Thompson passed out information and gave a presentation on the Gifted and Talented Program. Discussion followed.

ALGEBRA 1 HONORS CLASS AT HIGH SCHOOL – Mr. Brooks passed out information and reported on Pre AP classes at the High School. Discussion followed.

CANDIDATE NIGHT – MOTION was made by Mr. Mathis, seconded by Mrs. Ellis, the Board host Candidates' Information Night on Thursday, April 23, 2015 at 7:00 p.m. in the High School Cafeteria. All voted aye. (7-0) Motion carried.

There was Board discussion on the following sub items:

- D. Possible Use of Surplus Bond Funds
- E. Initial Discussion of Salaries for Staff/Budget for 2015-2016
- F. SAT/ACT Prep Courses at High School Including Efforts to Raise SAT Scores
- G. Class Rank/Graduation Modification Regarding Athletics and Other Course Offerings
- H. Campus Programs Targeting At-Risk Sub-Population and Cost of Improving those Results
- I. Tutorials
- J. District Discipline Referrals

REPORTS

- a. Disbursements
- b. Financial Statements
- c. Monthly Investment Report
- d. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- e. Tax Collection Report

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- f. Transportation Trip Expense and Monthly Student Count Reports
- g. Enrollment Report

MISCELLANEOUS – Mrs. Ellis asked for an update on security cameras at the High School. Mr. Miksch said that TASB will be doing a security survey at all of the campuses.

Mr. Miksch said that letters are going home about the 1:1 Pilot Program at the Jr. High School. The parent meetings will begin next week.

The meeting was adjourned at 10:03 p.m.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder