

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, March 2, 2015, at 7:00 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:

- Phil Buckley – Gromax
- Kent Dussair – CDS Market Research
- Erinn Callahan – The Facts
- Anthony Maenza – Brazoria County News
- Rodney Weems – Sweeny Mayor
- P. T. Brunner

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES – MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, I move that we approved the Bond Construction invoices(s) as presented and recommended. All voted aye. (7-0) Motion carried.

CONSIDER APPROVAL OF A MARKET STUDY PROPOSAL FOR HOUSING – Dr. Garrison said that the School District has been involved in informal conversations as to how to bring some additional housing to the area as part of a strategy the Board has been following to bring more students to the area. Mr. Miksch met with Phil Buckley, with Gromax Development and discussed the need for new housing in the District. Mr. Buckley indicated that before anything could take place the District needed to do a market study for housing because no builders or developers would probably invest the capital needed without a study. Mr. Buckley addressed the board referring Community Development Strategies (CDS) to provide a third-party market study concerning current and future demand for single family housing. Mr. Kent Dussair from CDS informed the Board of the process involved in a Market Study. Discussion followed.

MOTION was made by Dr. Garrison, seconded by Mrs. Ellis, I move that the Board approve the contract proposal for Community Development Strategies to do the Housing Market Study for Sweeny ISD. All voted aye. (7-0) Motion carried.

Mr. Miksch asked the Board for direction regarding the need for a possible design/material change to the entrance of the Baseball/Softball fields and the addition of an emergency vehicle gate. Discussion followed

SPECIAL BOARD MEETING TUESDAY, MARCH 2, 2015

Future agenda items:

Dr. Garrison – Stipends  
At-Risk Programs (Dr. Thompson)

The meeting was adjourned at 7:40 p.m.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder