

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, May 12, 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 Mrs. Reddoch 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
Dr. Donna Thompson, Assistant Superintendent, Curriculum, 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
Martha Finley, Recording Secretary

Also present for this meeting:

Steve Daylor – PBK	Robert Williams
Wayne McBee	Diona Lemon
Windy Byrd	Justin Kilbride – Drymalla
Joey Olguin	Anthony Maenza – Brazoria County News

SWEENY ISD TEACHERS OF THE YEAR – Mr. Miksch formally introduced, Diona Lemon from Elementary and Windy Byrd from Jr. High School, as the SISD Teachers of the Year 2015 to the Board of Trustees and presented each with a plaque. Mr. Miksch congratulated them on their achievements and we are very proud of them! We all wish them the best of luck as they represent SISD in the Region IV Teacher of the Year events.

COMMUNICATION FROM THE PUBLIC – Mr. Williams addressed the Board regarding the Athletic Bus Route and where students are dropped off. He asked that the Board consider re-implementation of a full bus route for athletics.

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

RENEWAL OF CONTRACTS FOR DUAL ASSIGNMENT CONTRACTS AND CERTIFIED CLASSROOM TEACHERS FOR 2015-2016 – MOTION was made by Mr. Gregurek, seconded by Mrs. Reddoch, to approve the Dual Assignment Contracts and Certified Classroom Teachers as listed (attached) for the 2015-2016 school year. All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS - MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to accept the employments of Sierra Whittaker, Jacobson Joseph, Tiffany Van Dyke, Ronald Arnesen,

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Marty Van Dyke, Evaree Ray, Stephanie Herzog, and Amber White subject to assignment for the 2015-2016 school year as presented and recommended. All voted aye. (7-0) Motion carried.

SUMMER ATHLETIC CAMPS 2015 SCHEDULE – MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, to approve the entire Athletic Summer Camps 2015 Schedule as listed above. All voted aye. (7-0) Motion carried.

CONSIDERATION AND POSSIBLE APPROVAL OF PROPOSED STIPEND ADJUSTMENTS AND ADDITIONS FOR THE 2015-2016 SCHOOL YEAR – Mr. Miksch said that at a previous board meeting the board requested that stipends be reviewed to ensure that we are in line with our competition. Mr. Brett Miksch researched through TASB HR Data Central and made a comparison of the 4A districts in Regions 3, 4, and 5. The proposed stipend adjustments and additions (Academic Decathlon and TSA) will have an estimated budget impact of \$65,116.

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, I move that the Board approve the stipend adjustments and additions for the 2015-2016 school year as presented and recommended. All voted aye. (7-0) Motion carried.

TAX RESALE PROPERTY – Mr. Strother said that all property meets board criteria, except one (Item #8) which is below board criteria but inside the city limits. Tax resale property listed: 2510-0077-000, 2510-0077-120, 2510-0077-130, 2510-0077-140, 2510-0077-150, 2510-0077-160, 7690-0044-000*, 7690-0049-000, 7690-0049-000, 7642-0157-000, and 2510-0077-180.

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, to approve the offers as presented and recommended. All voted aye. (7-0) Motion carried.

2015-2016 BUDGET UPDATES – Mr. Strother passed out and reviewed information with the Board regarding the budget. Discussion followed.

CONSTRUCTION UPDATE – Mr. Justin Kilbride - Drymalla and Mr. Steve Daylor – PBK gave an update of the Baseball/Softball Complex construction. They would be finishing up the end of next week, with a mass sight cleanup around Memorial Day. Packages 6-8 will begin in June. Discussion followed

DISCUSS DASH CAM – SILVER VEST CAMERA FOR POLICE OFFICERS - Dr. Garrison said this is a measure of prevention and assurance if something were to happen. He asked the Board if they would like to see the Administration begin to get costing. The Board agreed and the Administration will proceed with costing.

DISCUSS THE SCHEDULING OF ELECTIVES AND CONFLICTS AT THE HIGH SCHOOL – Mrs. McAda requested that this be added to the agenda. There was discussion regarding the Athletic period being moved to 1st period next year. Mr. Brooks explained that after the football season is over the high school doesn't have a place for seniors who do not play other sports to go. Moving athletics to 1st period would enable the students to come to school late and the problem would be solved. The conflict is having Band and Athletics the same period (1st period). There have been discussions between Mr. Brooks, Mr. McBee, Mr. Olguin and other parties involved. Discussion followed.

DISCUSSION AND POSSIBLE ACTION ON SURPLUS PROPERTY OWNED BY THE DISTRICT – This item was not addressed.

DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT FOR DEVELOPMENT OF PROPERTY OWNED BY THE DISTRICT – This item was not addressed.

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The Board adjourned into Executive Session at 7:12 p.m.

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.

The Board reconvened into Regular Session at 7:35 p.m.

No action was taken.

REPORTS

- a. Disbursements
- b. Financial Statements
- c. Delinquent Tax Attorney Report
- d. Monthly Investment Report
- e. Tax Collection Report
- f. Balance Sheet on Activity Funds and District Textbook Activity Fund Report
- g. Transportation Trip Expenses and Monthly Student Count Reports
- h. Enrollment Report

MISCELLANEOUS –

Mr. Miksch reminded the Board of the following events:
Special Board Meeting - Canvass Election – May 19th @ 7:30 a.m.
Grand Opening of the Baseball/Softball Complex on May 30th.
Recognition Breakfast for staff – June 5th @ 8:00 a.m. in the High School Cafeteria

Future Agenda Items for June:

Dr. Garrison – Formative Evaluation for the Superintendent
Set a date for Team Building & Goal Setting

The meeting adjourned at 7:43 p.m.

Glenn Garrison

Donna Bohlar-Schroeder