

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 7:30 a.m. on May 19, 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
- 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
- Michael Heinroth, Principal – Sweeny Elementary School
- Martha Finley, Recording Secretary

CANVASS MAY 9, 2015 GENERAL ELECTION RETURNS – Dr. Garrison said the canvass is an official meeting of a political subdivision’s governing body for the consideration and adoption of an order canvassing returns and declaring results of the Sweeny ISD General Election of May 9, 2015. The SISD General Elections Cumulative Report on page 4 of the agenda packet was reviewed by the board members. He said that once the votes are canvassed, the County will be notified and then they become “Official”.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, I move for the consideration and adoption of an order canvassing returns and declaring results of the Sweeny Independent School District General Election as presented.

	<u>Position Winner</u>	<u># of Votes</u>	<u>% of Votes</u>
Trustee Position # 2	Donna Bohlar-Schroeder	566	100%
Trustee Position # 6	Sammy Brooks	296	39%
	Glenn Garrison (Winner)	463	61%

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

CERTIFICATE OF ORDER – Dr. Garrison signed the Certificate for Order.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS –

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Gregurek, to accept the employments of Crystal Sierra, Valeria Leija, and Lori Doak subject to assignment for the 2015 -2016 school year as presented and recommended. All voted aye. (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, MAY 19, 2015 AT 7:30 A.M.

ADJOURNMENT

The meeting adjourned at 7:44 a.m.

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Glenn Garrison

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Donna Bohlar-Schroeder