

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 7:30 a.m. on July 1, 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. Garrison gave the invocation. All Board Members were present except Donna Bohlar-Schroeder and Peggy Ellis.

The following Board members were present:

Dr. Glenn Garrison, President
Jan Reddoch, Vice President
Mark Gregurek
Earl Mathis
Connie McAda

The following Board Members were absent:

Donna Bohlar-Schroeder
Peggy Ellis

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business and Support Services
Brett Miksch, Executive Director of Administrative Services and Athletics
Will Mader, Assistant Principal – Sweeny Elementary School
Martha Finley, Recording Secretary

Also present were:

Hurley Johnson – All-Tex Networking Solution
Brian Nardo
Nicky Stavinoha
Billy Adams
Donna Gregurek
Stacey Branch

CONSENT AGENDA - a. Budget Amendments
 b. Board Consideration and Approval of Bond Construction Invoices

MOTION was made by Mrs. Reddoch, seconded by Mr. Gregurek, I move we approve the Consent Agenda Items a-b as presented. All voted aye. (5-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS – MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, to accept the employments of Nathan Prater, Kim Lockler, Monica Garner, and Shari Lins; and accept the resignation of Rachel Kent as presented and recommended. All voted aye (5-0) Motion carried.

CONSIDERATION AND APPROVAL OF THE DISTRICT SECURITY CAMERA SEALED BID – Mr. Strother presented the information. Representatives from All-Tex Networking Solutions were available to answer questions. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mr. Mathis, I move to award the sealed bid for the District Security Cameras to All-Tex Networking Solutions, Inc.; not to exceed \$117,000 as presented and recommended by the Administration. All voted aye. (5-0) Motion carried.

CONSIDERATION AND APPROVAL OF RENTAL OF A TEMPORARY DRESSING FACILITY FOR THE JUNIOR HIGH -

Mr. Miksch said that this will be a year of inconvenience at the Jr. High during the demolition and renovation of the dressing rooms for PE and athletics. SISD reached out to several modular building companies, but only Ramtech was interested in the project. The boys' athletics will use the old field house. We are moving the lockers to a classroom, at the Jr. High, for the girls. Boy's PE will use the portable building from Ramtech for dressing and lockers. Mr. Strother said Ramtech's specs include a 24' x 64' portable building with a 12 month lease. The Board requested that Mr. Strother check into a portable trailer for porta potties. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, I move to approve the rental of a temporary dressing facility for the Junior High for the 2015-2016 school year as presented and recommended. All voted aye. (5-0) Motion carried.

Dr. Garrison said that the Board will move into Executive Session and there will be no action taken.

The Board adjourned into Executive Session at 7:50 a.m.

551.074 For the purpose of considering the appointment, employments, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Glenn Garrison

Donna Bohlar-Schroeder