

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:30 p.m. on September 22, 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, Secretary
- Mark Gregurek
- Earl Mathis
- Connie McAda
- Peggy Ellis

The following staff members were present:

- Randy Miksch, Superintendent
- Vincent Strother, Executive Director of Business and Support Services
- Robert Morrison, Principal – Sweeny High School
- Martha Finley, Recording Secretary

Also present were:

- Haley Turner – Walsh Gallegos

CONSIDER AND TAKE POSSIBLE ACTION TO REFUND A PORTION OF IPAD INSURANCE – 2014-2015

Mr. Strother passed out information regarding the 1:1 Insurance Revenues-Expenses for iPads issued at the Jr. High School in the 2014-2015 school year. Dr. Garrison said there have been questions from patrons regarding what they paid for and for what period of time. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, I move that we refund, by measure of credit on their account, one-half of the 2014-2015 insurance cost per student be paid (usage fee) in the 2016-2017 school year. All voted aye. (7-0) Motion carried.

NOMINATION BY RESOLUTION FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY

APPRAISAL DISTRICT - MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis, to adopt a resolution to nominate Glenn Salyer to serve on the Board of Directors of the Brazoria County Appraisal District. All voted aye. (7-0) Motion carried.

INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR BRAZORIA COUNTY

JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2015-2016 – MOTION was made by Mrs. Ellis, seconded by Mrs. Reddoch, I move that the Board approve the Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2015-2016 as presented and recommended. All voted aye. (7-0) Motion carried.

The Board adjourned into Executive Session at 6:50 p.m.

Section 551.071

Board Consultation with legal counsel regarding various legal matters.

The Board reconvened into Regular Session at 8:25 p.m.

SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 22, 2015 AT 6:30 P.M.

MOTION was made by Dr. Garrison, seconded by Mrs. McAda, for the superintendent to create an executive level position for HR and other duties as directed by the superintendent in consultation with the Board.
All voted aye. (7-0) Motion carried.

The Board meeting was adjourned at 8:35 p.m.

Glenn Garrison

Donna Bohlar-Schroeder