

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Monday, January 11, 2016, at 6:30 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 except Mrs. Donna Bohlar-Schroeder.

The following Board members were present:

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

The following Board member was absent:

- Donna Bohlar-Schroeder

The following staff members were present:

- Randy Miksch, Superintendent
- Martha Finley, Recording Secretary

Also present for this meeting:

- Vincent Strother

The Board moved into Executive Session at 6:33 p.m.

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| Section 551.074 | Deliberate regarding various personnel matters |
| Sections 551.071 & 551.129 | Attorney consultation regarding various legal matters |

The Board reconvened into Regular Session at 7:57 p.m.

CONSIDERATION AND TAKE POSSIBLE ACTION TO RETAIN LEGAL COUNSEL FOR THE LIMITED PURPOSE OF CONDUCTING A LEVEL III GRIEVANCE HEARING

MOTION was made by Dr. Garrison, seconded by Mr. Mathis, I move that the Board retain the services of attorney Kevin Lungwitz for the limited purpose of representing the Administration in the grievance hearings scheduled for January 19, 2016, and approve the legal services agreement presented to the Board by Mr. Lungwitz. All voted aye. (6-0) Motion carried.

The meeting was adjourned at 7:58 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder