

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, January 12, 2016, 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. Glenn 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
- Peggy Ellis
- Connie McAda

The following staff members were present:

- Randy Miksch, Superintendent
- Robert Morrison, Principal, Sweeny High School
- Michael Saul, Principal, Sweeny Junior High
- Michael Heinroth, Principal, Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present for this meeting:

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|----------------------------|-------------------|
| Kevin Cadenhead – Kennemer | Traci Eaton       |
| Justin Kilbride – Drymalla | Agatha Sanchez    |
| Lewis Wilks – US Capital   | Adrienna Thompson |
| Marcus Dietz               | Vincent Strother  |

BOARD APPRECIATION – Before the meeting began Mr. Miksch stated that January is Board Appreciation Month. He thanked the Board for all they do for the District. He commented that the Jr. High School Campus students/staff prepared handmade placemats, posters, and decorated the Board Room and did a great job. A catered meal from Jay’s Cafe was provided. The three campuses share the expense of this event. The Board was very appreciative.

CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SWEENEY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS , SERIES 2016; AND CONTAINING OTHER MATTERS RELATED THERETO

Mr. Lewis Wilks with US Capital presented the information. He recommended that they accept the bid from Stifel Nicolaus at 1.745. Mr. Marcus Dietz the financial advisor was here to answer questions. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, I move that the Board approve the Order Authorizing the Issuance, Sale, and Delivery of Sweeny Independent School District Unlimited Tax School Building Bonds, Series 2016; and Containing Other Matters Related Thereto. All voted aye. (7-0) Motion carried.

ANNUAL AUDIT REPORT – Mr. Kevin Cadenhead with Kennemer, Masters & Lunsford gave the presentation of the annual audit report. Discussion followed.

REGULAR BOARD MEETING TUESDAY, JANUARY 12, 2016

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, I move that the Board approve to accept the 2014-2015 annual audit report as presented and recommended by the independent auditing firm of Kennemer, Masters & Lunsford, LLC. All voted aye. (7-0) Motion carried.

Mrs. McAda left the room at 6:33 p.m. and returned at 6:34 p.m.

PBK Bond Project Update - Mr. Justin Kilbride with Drymalla gave an update of the bond projects.

COMMUNICATION FROM THE PUBLIC – none

CONSENT AGENDA - MOTION was made by Mr. Gregurek, seconded by Mrs. Reddoch, to approve Consent Agenda Items A-I as presented and recommended. All voted aye (7-0) Motion carried.

PERSONNEL – RESIGNATIONS/RETIREMENTS/TERMINATIONS – The resignation for Mr. Esequiel Quiralte was accepted by the Superintendent effective December 18, 2015.

**The Board adjourned into Executive Session at 7:08 p.m.**

Section 551.071 For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.074 Deliberate regarding various personnel matters

**The Board reconvened into Regular Session at 8:56 p.m.**

No action was taken coming from Executive Session.

The Board adjourned the meeting at 9:04 p.m.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder