

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Thursday, January 21, 2016, at 6:12 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 Bohar-Schroeder

The following staff members were present:

Randy Miksch, Superintendent
Martha Finley, Recording Secretary

Also present for this meeting:

Violet Weeks
Traci Eaton
Vicki Mitchell
J. A. (Drew) Jolly
Agatha Sanchez
Erinn Callahan - Facts

CONSIDERATION OF SUPERINTENDENT’S EVALUATION, CONTRACT EXTENSION, AND COMPENSATION

The Board moved into Executive Session at 6:17 p.m.

Tex. Gov’t Code Section 551.074

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

- Consideration of Superintendent Evaluation, Contract Extension, and Compensation
- Personnel

The Board reconvened into Regular Session at 9:56 p.m.

MOTION was made by Mr. Mathis, seconded by Mr. Gregurek, I make a motion that we extend the contract of Mr. Randy Miksch through December 2019, will be one year on his existing contract. All voted aye (6-0) Motion carried.

Mr. Miksch informed the Board that he plans to retire on or before June of 2017.

SPECIAL BOARD MEETING THURSDAY, JANUARY 21, 2016

The meeting was adjourned at 10:02 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder