

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Wednesday, November 16, 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. Garrison gave the invocation. All Board members were present.

The following Board members were present:

Dr. Glenn Garrison, President
Earl Mathis, Vice President
Donna Bohlar-Schroeder, Secretary
Jan Reddoch
Peggy Ellis
Connie McAda
Debra Fields-Bell

The following Board member was absent:

All present

The following staff members were present:

Gerald Nixon, Interim Superintendent
Amy Pope, Exec. Dir. of Curriculum, Compliance & Special Programs
Amye Kibodeaux, Recording Secretary
Michael Heinroth, Elementary School Principal
Rosie Austin, Elementary Secretary
Shelley Rowlett, PEIMS
Jackie Hornback, Payroll/Benefits
Sandy Vandaveer, Director Special Education/LSSP
Amy Carter, District Bookkeeper
Dan Schaefer

Also present for this meeting:

Maria Strauss, TASB
Johnnie Bell
Adam Davidson
Dale Lemon, Mayor
Raymond Woods
Willie Bell Jr.
D.C. Long
Sam Williams
Loretha Edison
Violet Weeks
Robert Williams
Sammie Long

Called to order 6:00 PM

PRESENTATION BY TASB CONSULTANT AND APPROVAL OF LEADERSHIP QUALIFICATIONS AND CHARACTERISTICS

Marian Strauss with TASB presented leadership qualifications and characteristics to the Board. There was discussion.

MOTION was made by Mrs. McAda and seconded by Mrs. Fields-Bell to approve the leadership qualities and characteristics, with the changes made by the Board, as presented. All vote aye (7, 0) Motion carried.

SPECIAL BOARD MEETING WEDNESDAY, NOVEMBER 16, 2016

MISCELLANEOUS

Mrs. McAda reminded all about the Community Thanksgiving Feast and volunteer locations.

EXECUTIVE SESSION 7:00 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 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Meeting adjourned at 7:30 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder