

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 5:30 p.m. on Tuesday, December 6, 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
Amye Kibodeaux, Recording Secretary
Sandy Vandaveer, Director Special Education/LSSP

Also present for this meeting:

Maria Strauss, TASB Anthony Maenza, Brazoria County News
Mikes Rains, TASB Traci Eaton
Agatha Sanchez

Called to order 5:35 PM

EXECUTIVE SESSION 5:37 p.m.

Tex. Gov't Code Section 551.071 – For the purpose of a private consultation with the Board's attorney(s) on any or all subjects or matters authorized by law; including attorney consultation regarding Strother v. Sweeny ISD, Dkt. No. 017-R10-03-2016 and related consideration of ongoing personnel matter; consultation regarding pending or anticipated litigation; consultation regarding review of District leave and personnel policies; consultation regarding superintendent hiring process; and consultation on related legal matters and any item on the agenda.

Reconvened 7:37 p.m.

Discussion with TASB consultant regarding Superintendent search process – Marian Strauss of TASB

Closed Session 7:54 p.m.

Texas Government Code 551.074-Discuss Applications for Superintendent search

Reconvened 9:49 pm

Motion was made by Mrs. Reddoch and seconded by Mrs. Fields-Bell to approve the number of applicants to be interviewed. All voted aye. (7, 0) Motion carried.

Meeting adjourned at 9:53 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder