

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, February 9, 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 except Connie McAda.

The following Board members were present:

- Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder - Secretary
- Mark Gregurek
- Earl Mathis
- Peggy Ellis

The following Board members were absent:

- Connie McAda

The following staff members were present:

- Randy Miksch, Superintendent
- Donna Thompson, Assistant Superintendent, Curriculum, Compliance, Federal & Special Programs
- Brett Miksch, Exe. Director of Administrative Services & Athletics
- 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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| Violet Weeks | P. T. Brunner |
| Tom Linklater NAS | Don Schulte |
| Robert Williams | Mason Nichols |
| Devin Lemon | Agatha Sanchez |
| Steve Daylor – PBK | Eric Martin – PBK |
| Vince Strother | Raymond Woods |
| Devin Randon | Justin Kilbride |
| Patty Foster | |

COMMUNICATION FROM THE PUBLIC

Mr. Robert Williams the VP of Willing Workers Organization invited the Board and Administration to their 40th annual banquet.

CONSENT AGENDA

Dr. Garrison modified the Consent Agenda by moving regular agenda items numbers 12 & 13 to the Consent Agenda.

- A. Approval of Minutes
- B. Bond Issue Accounts Payable Funder 616 (2014 Bond Issue)
- C. QECB Accounts Payable Fund 617 (QECB
- D. Capital Projects Accounts Payable Fund 680
- E. Capital Projects Accounts Payable Fund 681
- F. Bond Issue Accounts Payable Fund 692 (2010 Bond Issue)

REGULAR BOARD MEETING TUESDAY, FEBRUARY 9, 2016

- G. Bond Issue Accounts Payable Fund 698 (2013 Bond Issue)
- H. Budget Amendment(s)/Revision(s)
- I. Board Consideration and Approval of Bond Construction Invoice
- J. Joint Election Agreement with Brazoria County
- K. Order School Board Election for May 7, 2016

MOTION was made by Mrs. Reddoch, seconded by Mr. Mathis, to approve the Consent Agenda as modified. All voted aye. (6-0) Motion carried.

PROPERTY AND CASUALTY INSURANCE RENEWAL

Mr. Linklater with NAS (North American Solutions) gave the insurance presentation. CPAT - The combination of the rate reduction and the property value increase resulted in a net reduction of the renewal cost to \$288,320. With the PCAT credit, the new cost for Sweeny ISD 3-1-2016 to 3-1-2017 property and casualty coverage is \$278,636. Discussion followed.

MOTION was made by Mrs. Ellis, seconded by Mr. Gregurek, I move to approve the CPAT and PCAT property and casualty insurance contract renewals as presented and recommended. All voted aye. (6-0) Motion carried.

PBK/DRYMALLA UPDATES - Mr. Steve Daylor and Eric Martin with PBK gave a slide presentation updating the Board of the exterior and interior color and material choices, for the Jr. High, being discussed at this time. Mr. Justin Kilbride with Drymalla Construction gave an update of packages 1-8. Discussion followed.

The Board adjourned into Executive Session at 6:31 p.m.

Section 551.072 For the purpose of discussing property with the Hospital District Board
Hospital District Board members left at approximately 6:54 p.m.

Section 551.072 For the purpose of discussing property – **Board only**

The Board reconvened into Regular Session at 8:05 p.m.

No action was taken coming out of Executive Session.

PRESENTATION ON LAND OUTSIDE THE CITY LIMITS – Dr. Garrison said this item will be delayed to the next meeting.

PERSONNEL – RESIGNATIONS/RETIREMENT/TERMINATIONS – none

CONSIDERATION AND APPROVAL OF BUS PURCHASES – Mr. Schaefer presented the information. Discussion followed.

MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to approve the two new bus purchases as attached, totaling \$178,588 (\$88,894 per bus plus \$800 fee for BuyBoard). All voted aye. (6-0) Motion carried.

CONSIDER RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR CASH INVESTMENT ACCOUNTS – This item was not addressed.

CONSIDERATION AND APPROVAL OF REVISIONS TO TASB POLICY DK (LOCAL) - MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Ellis, I move that the Board approve the proposed revisions to TASB Policy DK (Local) as presented and recommended. All voted aye. (6-0) Motion carried.

REGULAR BOARD MEETING TUESDAY, FEBRUARY 9, 2016

REPORT ON PROGRAMS IN PLACE FOR SUB POP SCORES AT ELEMENTARY AND JR. HIGH - Mr. Heinroth gave a slide presentation of the new After School Programs at the Elementary and said that Spanish would be coming soon. Mr. Saul presented the Board with information regarding programs in place at the Jr. High School. Dr. Thompson gave a slide and video presentation of future potential programs. Discussion followed.

CONSIDERATION AND APPROVAL OF SWEENY ISD BOARD GOALS FOR 2015-2016

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Gregurek, to approve the Sweeny ISD Board Goals as was finalized by the Board and Superintendent at its Special Board Meeting on September 9, 2015. All voted aye. (6-0) Motion carried.

DISCUSS RECOGNITION OF ALL A'S AT THE HIGH SCHOOL - Dr. Garrison asked for ideas on how to recognize All "A" Students at the High School. Discussion followed and Mr. Morrison will get back with the number of students it would involve.

SCHEDULE OPEN HOUSE OF FACILITIES - There was discussion regarding the day and time for a public open house of the new facilities in SISD. It was agreed upon that the Open House would be: Saturday, April 30th from 1:00 p.m. to 3:00 p.m.

REPORTS – Mr. Miksch informed the Board of overnight trips scheduled for POWER SET in 2016.

MISCELLANEOUS – Mr. Miksch said at the March meeting we will be bringing back the fuel tanks as an agenda item.

FUTURE AGENDA ITEMS – Dr. Garrison would like for the Board to send a letter to UIL protesting the football district and distances that the school will have to travel.

The Board adjourned the meeting at 9:16 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder