

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Meeting on Tuesday, March 29, 2016, at 6:00 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.

The following Board members were present:

- Dr. Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schreoder, Secretary
- Peggy Ellis
- Mark Gregurek
- Earl Mathis
- Connie McAda

The following staff members were present:

- Randy Miksch, Superintendent
- Robert Morrison, Principal, High School
- Martha Finley, Recording Secretary

Also present for this meeting:

- Marian Strauss TASB
- Mike Rains TASB
- Donna Thompson
- Andy Packard – Facts

CONSENT AGENDA

- A. TASB Policy Update 104, Affecting Local Policies EEH, FB, FD, FEB, and FFH (Local)
- B. Consider Approval of 2016-2017 Texas Student Data System (TSDS) and PEIMS Support Services Agreement
- C. Budget Amendment
- D. Consider Resolution Amending Authorized Representatives for Bank Accounts

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis, to approve Consent Agenda as presented. All voted aye. (7-0) Motion carried.

DISCUSSION WITH TASB CONSULTANT REGARDING SUPERINTENDENT SEARCH PROCESS AND POSSIBLE ACTION TO HIRE A SUPERINTENDENT SEARCH FIRM

Mrs. Marion Strauss and Mr. Mike Rains of TASB gave a presentation regarding the search process. They gave a detailed report of the steps to be taken by TASB to assist in the search for a superintendent. The price is based on ADA of the district; the fee would be \$6950 for TASB's services during the entire hiring process. Discussion followed. This will be brought back at the next meeting with comments from the attorney regarding the contract.

CONSIDER QUESTIONS FOR SCHOOL BOARD CANDIDATES – Dr. Garrison asked that the Board bring back finalized questions to the next regular meeting.

DISCUSS RECOGNITION OF ALL "A" STUDENTS AT HIGH SCHOOL – There was discussion on how to reward students who made all "A" for the year at the high school. This will be brought back at the next meeting with suggestions from Mr. Morrison.

SPECIAL BOARD MEETING TUESDAY, MARCH 29, 2016

CONSIDER DECLARING LAND SURPLUS – Dr. Garrison said this item will be brought back at the next meeting to consider declaring the block of property of the Credit Union site as surplus (excluding the property on which the Credit Union and DAEP building are located).

PERSONNEL – Information only

Future Agenda Items – Mrs. Ellis will have policy information on the next agenda.

Dr. Garrison said there will no action taken coming out of Executive Session.

The Board moved into Executive Session at 7:00 p.m.

Section 551.072	For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
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The Board adjourned the meeting at 7:45 p.m.

Dr. Glenn Garrison

Donna Bohlar-Schroeder