

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 12, 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 Earl Mathis.

The following Board members were present:

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

The following Board member was absent:

Earl Mathis

The following staff members were present:

Randy Miksch, Superintendent
Amy Pope – Exec. Dir. of Curriculum, Compliance & Special Programs
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:

Agatha Sanchez	Vincent Strother
Donna Thompson	Brett Miksch
Cristy McGaughey	Violet Weeks
Tracie Eaton	Dr. Barbara Sultis
Dr. Richard Griffin	Eric Martin - PBK
Les Kluttz	Justin Kilbride – Drymalla
Dan Schaefer	

COMMUNICATION FROM THE PUBLIC - none

CONSENT AGENDA

- A. Approval of Minutes
- B. Bond Issue Accounts Payable Funder 616 (\$26M 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
- G. Bond Issue Accounts Payable Fund 698
- I. Budget Amendments
- J. Board Consideration and Approval of Bond Construction Invoice

REGULAR BOARD MEETING TUESDAY, APRIL 12, 2016

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

CURRICULUM REVIEW PRESENTATION: A Curriculum Review was performed by Griffin and Associates, LLC. Dr. Griffin and Dr. Sultis gave a power point presentation recommending to the District appropriate options regarding instructional curriculum. Discussion followed.

PBK/DRYMALLA CONSTRUCTION UPDATE – Mr. Kilbride with Drymalla gave an update for the construction projects. Mr. Martin with PBK gave a power point present regarding the addition of more parking at the Jr. High to accommodate the Baseball/Softball Fields. Discussion followed.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS –

MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, to accept the employments of Kimberlee Rayl and Jesse Herrera subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (6-0) Motion carried.

RENEWAL OF CONTRACTS FOR CERTIFIED CLASSROOM TEACHERS, COUNSELORS, LIBRARIANS, TEHCNOLOGY, AND COMPLIANCE AND SPECIAL PROGRAMS PERSONNEL FOR 2016-2017

MOTION was made by Mr. Gregurek, seconded by Mrs. Bohlar-Schroeder, to approve the contracts of Certified Classroom Teachers, Counselors, Librarians, Technology, and Compliance and Special Programs Personnel as listed (attached) for the 2016-2017 school year. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF CONTRACT WITH TASB REGARDING SUPERINTENDENT’S SEARCH – Dr. Garrison asked to have the attorney review the contract and bring back in May. Discussion followed and no decision was made.

FINALIZE FACILITIES OPEN HOUSE AGENDA – Dr. Garrison said considering the recommendations of Mr. Kilbride during the PBK/DRYMALL Update they would wait until next week to see the progress at the Jr. High before finalizing the open house agenda. Mr. Miksch and Mr. Kilbride will finalize the facilities open house agenda sometime next week.

FINALIZE QUESTIONS FOR CANDIDATES NIGHT – Questions were agreed on and details confirmed for the forum on April 19th @ 6:00 p.m. in the High School Cafeteria.

DISCUSS RECOGNITION OF ALL “A” STUDENTS AT THE HIGH SCHOOL – Mr. Morrison will proceed and purchase chords for students with all “A”. Mr. Miksch suggested that they be given out at Awards night.

CONSIDER DECLARING LAND SURPLUS – No Discussion

DISCUSS RULES AND GUIDELINES TO BE CONSIDERED – Mrs. Ellis lead discussion regarding (1) cell phones and caps at board meetings. They will have signs and bring to visitors’ attention at the beginning of meeting. (2) Parent notification for safety concerns – Use multiple methods of contact during emergency or safety concerns. (3) Discussed guidelines for bus seating.

REPORTS – none

MISCELLANEOUS – Mr. Miksch said that we need to have a Special Meeting on May 3rd for approval of the bid for the fuel tanks at Transportation.

The Board adjourned into Executive Session at 7:34 p.m.

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.

The Board reconvened into Regular Session at 9:02 p.m.

No action coming out of executive session.

The Board adjourned the meeting at 9:04 p.m.

Glenn Garrison

Donna Bohlar-Schroeder