

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 5:58 p.m. on May 24, 2016, 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:

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

The following staff members were present:

- Randy Miksch, Superintendent
- Amy Pope, Exec. Dir. of Curriculum, Compliance & Special Programs
- Gerald Nixon, Dir. of HR/Public Relations
- Brett Miksch, High School Principal
- Michael Heinroth – Elementary School Principal
- Martha Finley, Recording Secretary

Also attending were:

- Dan Schaefer
- Justin Kilbride – Drymalla
- Eric Martin - PBK
- Willie Bell, Jr.
- Mark Manley

CONSIDER APPROVAL TO AMEND AND INCREASE THE CONSTRUCTION CONTINGENCY ALLOWANCE FOR THE SWEENY INDEPENDENT SCHOOL DISTRICT 2014 BOND PROGRAM PACKAGES 6-8 TO ADD PARKING LOTS ADJACENT TO THE FOOTBALL FIELD AND SOFTBALL FIELD

Representatives from Drymalla, Justin Kilbride and PBK, Eric Martin presented the pricing figures for the two parking areas and answered questions. Discussion followed. Mr. Schaefer gave an update of the projects that are coming in under budget. The price for the parking lots are \$926,971.92. Mr. Schaefer highly suggested that no other funds be spent until the completion of the parking lots.

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis, I move that the Board approve an amendment to increase the construction contingency allowance for Sweeny Independent School District 2014 Bond Program Package 6-8 to add parking lots adjacent to the football field and softball field. All voted aye. (7-0) Motion carried.

PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, I move that the Board accept the resignations of Robert Morrison, Tyler Sullivan, and Sierra Joseph and to accept the employments of Dale Ryan, Mark Durham, Denise Janak, Melissa Clark, and Lauren Doak subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, MAY 24, 2016 AT 6:00 P.M.

CONSIDER FUNDING FOR TECHNOLOGY STUDENTS ASSOCIATION (TSA) NATIONAL COMPETITION -

Dr. Reddoch asked that the Board discuss the District providing financial assistance for the students that qualified for TSA National Competition in Nashville. Mr. Manley was available for questions and information regarding the trip expenses. Discussion followed.

MOTION was made by Mrs. Reddoch, seconded by Mrs. McAda, to partially fund the cost of the TSA National Competition in the amount of \$4,000 with the students being under the total and complete control of the chaperone and the sponsors. Any monies that are not expended, for all students to be under the complete and total control of the sponsor, will be enumerated back to the general fund. All voted aye. (7-0) Motion carried.

Future Agenda Items

Mrs. McAda – Scope of the Program in soccer.

**The Board adjourned into Executive Session at 7:26 p.m.** Dr. Garrison said there will be no action coming out of executive session.

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.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

---

Glenn Garrison

---

Donna Bohlar-Schroeder