

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 PM, on June 28, 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
Earl Mathis, Vice President
Donna Bohlar-Schroeder, Secretary
Peggy Ellis
Debra Fields-Bell
Connie McAda
Jan Reddoch

The following staff members were present:

Randy Miksch, Superintendent
Amye Kibodeaux, Recording Secretary
Gerald Nixon, Dir of HR/Public Relations
Amy Pope, Ex Dir of Curriculum, Compliance and Special Programs
Brett Miksch, Principal, High School
Michael Heinroth, Principal, Elementary
Michael Saul, Principal, Jr. High

Also attending were:

Martha Finley

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder, to accept with the regrets the resignation of Perry Dean and;

Accept the transfer of David Smothers and;

Accept the employments of Drusilla Vinson, Rilea Whitaker, Jenna Crowell, Catherine Mader, Connie Welch, Carmen Presa, Phyllis Weaver, Lynn Johnson, Marsha Brown and LaBarron Burden subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (7-0) Motion carried.

The Board adjourned into Executive Session at 6:17 p.m.

Section 551.071 Attorney consultation regarding various legal issues

The Board reconvened into Open Session at 7:17 p.m.

MOTION was made by Earl Mathis, seconded by Connie McAda, to give the Superintendent authorization to dismiss proposal for legal services with Thompson & Horton for 2nd opinion on legal matters at hand. All voted aye. (7-0) Motion carried.

The Board adjourned at 7:23 p.m..

SPECIAL BOARD MEETING TUESDAY, JUNE 28, 2016 AT 6:00 PM.