

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on June 7, 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
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 & Sp. Programs
Gerald Nixon, Dir. of HR/Public Relations
Brett Miksch, Principal - High School
Michael Saul, Principal – Jr. High School
Michael Heinroth, Principal - Elementary
Martha Finley, Recording Secretary

Also attending was:

Dan Schaefer

CONSENT AGENDA

- A. Master Inter-local Agreement between Region 11 and Sweeny ISD for Discovery Education
- B. Budget Amendments

MOTION was made by Mr. Mathis, to approve Consent Agenda Items A & B as presented. All voted aye (7-0) Motion carried.

CONSIDER APPROVAL OF ADDING A SPECIAL EDUCATION DIRECTOR

Mrs. Pope said that with the transition of Dr. Thompson and myself, Sandi Vandaveer took on more responsibility in order to keep the Special Education Department in compliance. Discussion followed.

MOTION was made by Mrs. Ellis, seconded by Mrs. McAda, to approve the addition of the Special Education Director position as presented and recommended. All voted aye (7-0) Motion carried.

CONSIDER APPROVAL OF TWO NEW POSITIONS – INSTRUCTIONAL LIAISONS

Mrs. Pope said that according to the Curriculum audit, changes needed to be made in some areas. Mentoring of new teachers and consistency in lesson planning were a few mentioned. The Instructional Liaison will support all teachers at the Elementary. Discussion followed.

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder, to approve the addition of one Instructional Liaison position and one additional Interventionist at the Elementary School as presented and recommended. All vote aye (7-0) Motion carried.

SPECIAL BOARD MEETING TUESDAY, JUNE 7, 2016 AT 6:00 P.M.

PERSONNEL – RESIGNATION/RETIREMENTS/EMPLOYMENTS - Mr. Nixon presented the information. MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to accept the resignations of Becky Mahurin, Nathan Prater, Penny Mican, Tricia Williams, and Rene Koether and;

accept the employments of Daniel Johnson, Samantha Kuykendall, Karen Wilson, Matthew Way, and Carrie Flowers 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 7:10 p.m.

Section 551.071 Attorney consultation regarding various legal issues

The Board reconvened into Open Session at 8:47 p.m.

REORGANIZATION OF THE BOARD OF TRUSTEES

Mrs. Ellis nominated Dr. Garrison for president. There were no other nominations for President – Dr. Garrison is President.

Mrs. Reddoch nominated Earl Mathis for vice president. There were no other nominations for Vice President – Mr. Mathis Vice President.

Mrs. Mathis nominated Donna Bohlar-Schroeder for secretary. There were no other nominations for Secretary – Mrs. Bohlar-Schroeder is Secretary.

Dr. Garrison would like to petition TX dot for a traffic light at FM 521, FM 524, and CR 316.

The Board adjourned at 8:54.

Glenn Garrison

Donna Bohlar-Schroeder