

SPECIAL BOARD MEETING TUESDAY, AUGUST 30, 2016

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Meeting, Public Hearing on 2016-2017 Budget and 2016 Tax Rate, on Tuesday, August 30, 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  
Earl Mathis, Vice President  
Peggy Ellis  
Debra Fields-Bell  
Jan Reddoch  
Connie McAda  
Donna Bohlar-Schroeder, Secretary

The following staff members were present:

Randy Miksch, Superintendent  
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs  
Les Kluttz, Executive Director of Support Services  
Dan Schaefer, Interim Director of Business Services  
Brett Miksch, High School Principal  
Michael Saul, Jr. High School Principal  
Michael Heinroth, Elementary Principal  
Daniel Johnson, Junior High Assistant Principal  
Wayne McBee, High School Band Director  
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Carolyn Austin – TASB  
Amy Kadlecek- TASB

**OPENED HEARING AT 6:02 PM**

COMMUNICATION FROM THE PUBLIC – none

Board requested, 3 times, at the beginning of the hearing that all persons who desire to speak on the budget to come forward. No one from the public requested to speak to the Board.

PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET AND 2016 TAX RATE

Presented by Dan Schaefer

CONSIDER ADOPTION OF THE 2016-2017 BUDGET

MOTION was made by Mr. Garrison, seconded by Mr. Mathis, I move that the Board adopt the 2016-2017 proposed revenue and expenditure budgets for the General Fund, Child Nutrition, and Debt Service Fund. All voted aye. (7-0) Motion carried

SPECIAL BOARD MEETING TUESDAY, AUGUST 30, 2016

CONSIDER ORDINANCE SETTING THE 2016 TAX RATE

MOTION was made by Mr. Mathis, seconded by Mrs. McAda, I move that the Board adopt the attached ordinance setting the 2016 tax rate at \$1.2117 per \$100, with \$1.0400 per \$100 designated for the purpose of maintenance and operations, and \$0.1717 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye. (7-0) Motion carried.

CONSIDNER FINAL AMENDMENT TO 2015-2016 BUDGET

MOTION was made by Mrs. McAda, seconded by Mr. Mathis, I move that the Board approve a final amendment to the 2015-2016 budget, as presented. All voted aye. (7-0) Motion carried

CONSIDER APPROVAL OF FENCING PROPOSAL AT THE FOOTBALL FIELD

Information presented by Les Kluttz

MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar Schroeder, I move that the Board approve the purchase order to Straight Fence Company, LLC in the amount of \$31,464.35, as presented. All voted aye. (7-0) Motion carried.

CONSIDER APPROVING A RESOLUTION TO BE SENT TO TXDOT AND BRAZORIA COUNTY FOR TRAFFIC CONTROL AT THE INTERSECTION OF FM 524, FM 521 & COUNTY ROAD 316

Information presented by Mr. Garrison. Request to be made to Brazoria County first before TXDot.

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell, I move that the District's submission of a resolution request for a traffic control solution at the intersection of FM 524, FM 521 and County Road 316. All voted aye. (7-0) Motion carried

**The meeting was adjourned at 6:47 p.m.**

---

Dr. Glenn Garrison

---

Donna Bohlar-Schroeder