

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Wednesday, September 7, 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. Garrison gave the invocation. All Board members were present except Donna Bohlar-Schroeder.

The following Board members were present:

Dr. Glenn Garrison, President  
Earl Mathis, Vice President  
Dr. Jan Reddoch  
Peggy Ellis  
Connie McAda  
Debra Fields-Bell

The following Board member was absent:

Donna Bohlar-Schroeder – Secretary

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  
Amye Kibodeaux - Recording Secretary  
Michael Saul – Jr. High School Principal  
Daniel Johnson – Jr High Asst. Principal

Also present for this meeting:

Kay Douglas - TASB

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS

MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell, to accept the employment of Erica Martinez, subject to assignment for the 2016-2017 school year as presented and recommended. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF TASB POLICIES DNA AND DNB (LOCAL)

MOTION was made by Mrs. Fields-Bell, seconded by Mr. Mathis, to approve TASB Policies DNA and DNB (local) as presented and recommended. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL OF EHBAF (LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING – UPDATE 106

MOTION was made by Mr. Mathis, seconded by Mrs. McAda, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Update 106, affecting Local Policies EHBAF (LOCAL) Special Education – Video/Audio Monitoring as presented and recommended. All voted aye. (6-0) Motion carried.

**Board Meeting Adjourned at 6:16 p.m.**

**Donna Bohlar-Schroeder arrived at 6:38 p.m.**

GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TEAM BUILDING AND SELF-ASSESSMENT

TASB's Ms. Kay Douglas conducted Team Building with the Board Members and the Superintendent.

**The Team Building and Self-Assessment adjourned at 8:41.**

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder