

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, October 11, 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 except Connie McAda.

The following Board members were present:

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

The following Board Members were absent:

Connie McAda

The following staff members were present:

Randy Miksch, Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Gerald Nixon, Director of HR/PR
Michael Saul, Principal, Sweeny Jr. High School
Michael Heinroth, Principal, Sweeny Elementary School
Brett Miksch, Principal, Sweeny High School
Les Kluttz, Executive Director of Support Services
Dan Schaefer, Interim Executive Director of Business Services
Sandra Vandaveer, Director SpEd/LSSP
Amye Kibodeaux, Recording Secretary
Rosie Austin, Secretary to Assistant Principals Elementary
Debra Spencer, Secretary to Principal Elementary
John Ideus, Chief SISD Security Office

Also present for this meeting:

Anthony Maenza	Agatha Sanchez
Frank Burttschell	Kenneth Lott
Ludesta Jammer	Robert Williams
Evelyn Jammer	Violet Weeks
Ethel Wiley	Debra Bess
Lisa Maria Smith	Christopher Seal
Johnnie Bell	Gilbert Franklin
Loretha Edison	Josh Smith
Vincent Strother	Adam Davidson

Called to order: 6:00 PM

COMMUNICATIONS FROM THE PUBLIC –

Agatha Sanchez, Thanksgiving Community Feast;
Lisa Marie Smith, Grievance; Christopher Seal, in support of Lisa Marie Smith

PUBLIC HEARING –

Moved to next Board Meeting agenda

REGULAR BOARD MEETING TUESDAY OCTOBER 11, 2016

CONSENT AGENDA –

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to approve the Consent Agenda Items A-J as presented. All voted aye. (6-0) Motion carried.

6:17 PM

EXECUTIVE SESSION –

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

7:22 PM

RECONVENED

CONSIDERATION AND POSSIBLE AUTHORIZATION TO NEGOTIATE THE SALE OF CERTAIN PORTION OF 21 ACRES OF LAND TO SWEENEY HOSPITAL DISTRICT -

MOTION was made by Mr. Mathis and seconded by Mrs. Bohlar-Schroeder to authorize the Superintendent or his designees to negotiate the sale of certain portions of 21 acres of land to Sweeney Hospital District. All voted aye. (6-0) Motion carried.

BREAKDOWN ANALYSIS OF STAFF BY AGES –

Report given by Gerald Nixon. There was discussion

7:40 PM

BOARD WORKSHOP SESSION –

Discussion of Breakdown Analysis of staff and possible remedy open discussion. There was communication from the public.

CONSIDER PLACEMENT OF 1913 SWEENEY ISD PLAQUE AT SWEENEY HIGH SCHOOL –

MOTION was made by Mrs. Ellis and seconded by Mr. Mathis to approve the historical display concerning the Sweeney schools being placed at the entrance to the current High School as designated by the Superintendent. All voted aye. (6-0) Motion carried.

CONSIDER APPROVAL OF CALENDAR CHANGE ON JAN 13, 2017 FOR THE ELEMENTARY AND JR. HIGH DISTRICT UIL ACADEMIC MEET –

MOTION was made by Mr. Garrison and seconded by Mrs. Fields-Bell to amend the 2016-2017 calendar to provide an early release day on Friday, January 13, 2017 for the purpose of hosting the District 26-4A Elementary and Jr. High UIL Academic Speaking Events. All voted aye. (6-0) Motion carried

CONSIDER WHETHER BOARD SHOULD APPROVE HANDBOOKS –

MOTION was made by Mrs. Ellis and seconded by Mrs. Bohlar-Schroeder to approve the Policy Committee’s suggestion that the employee and campus handbooks be considered administrative procedures and the Board only review and provide feedback annually, along with a request for review of any substantial updates made during the year, and that the Board expects the handbooks to abide by current Board policy. 5 voted aye, 1 voted nay (5-1) Motion carried.

RECOMMENDATIONS RESULTING FROM TASB ADMINISTRATIVE POLICY REVIEW –

MOTION was made by Mrs. Ellis and seconded by Mrs. Bohlar-Schroeder to approve the recommendations resulting from Administrative Policy Review as presented and recommended. All voted aye (6-0) Motion carried

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ANNUAL REVIEW OF INVESTMENT POLICIES AND INVESTMENT STRATEGIES –

MOTION was made by Mr. Mathis and seconded by Mrs. Reddoch to approve the investment policies and strategies including the listing of approved investment brokers, as required by the Public Funds Investment Act as presented and recommended. All voted aye (6-0) Motion carried.

TAX RESALE PROPERTY –

MOTION was made by Mr. Garrison and seconded by Mr. Mathis accepting the offers as listed. All voted aye. (6-0) Motion carried.

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS –

MOTION was made by Mrs. Reddoch and seconded by Mrs. Ellis to accept the employment of Jenny Buchanan for the 2016-2017 school year as presented and recommended. All voted aye. (6-0) Motion carried

REPORTS –

No questions

MISCELLANEOUS

None

FUTURE AGENDA ITEMS

Public Hearing – Overview of Schools FIRST (Financial Integrity Rating System of Texas)

The Board Meeting adjourned at 9:15 Pm

9:20 PM

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.

The Executive Session adjourned at 10:00 PM

Glenn Garrison

Donna Bohlar-Schroeder