

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, November 8, 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
Jan Reddoch
Debra Fields-Bell
Connie McAda

The following Board members were not present:

All present

The following staff members were present:

Gerald Nixon, Interim Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Les Kluttz, Executive Director of Support Services
Amy Carter, District Bookkeeper
Sandra Vandaveer, Director SpEd/LSSP
Amye Kibodeaux, Recording Secretary
Brett Miksch, High School Principal
Michael Saul, Jr. High Principal
Michael Heinroth, Elementary Principal
Jackie Hornback, Payroll/Benefits
Janet Slaughter, HR
David Smothers, High School Assistant Principal
Will Mader, Elementary Assistant Principal
Daniel Johnson, Jr. High Assistant Principal
Joey Olguin, Dean of Students
Kathy Wolford, Child Nutrition Director
Dan Schaefer, Interim Executive Director of Business Services

Also present for this meeting:

Raymond Woods
Sam Williams
Adam Davidson
Nikki Woods
Johnnie Bell

Called to order: 6:00 PM

CONSENT AGENDA –

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis to approve the Consent Agenda Items A-H as presented. All voted aye. (7-0) Motion carried.

REGULAR BOARD MEETING TUESDAY NOVEMBER 8, 2016

PROPOSED DISTRICT OF INNOVATION RESOLUTION –

Presented by Amy Pope

MOTION was made by Mrs. McAda, seconded by Mrs. Bohlar-Schroeder to adopt a resolution to initiate the process under Education Code Chapter 12A to become a District of Innovation. All voted aye. (7-0) Motion carried.

CONSIDERATION AND POSSIBLE APPROVAL OF INCREASE IN HR RECRUITING BUDGET

Per Gerald Nixon, currently there is \$7,800 in the HR fund and the District can roll over \$10,670 from Federal funds that the District will lose if it's not used. There will be no increase in the HR budget. A budget amendment will be done at the next regular board meeting to move Federal funds to HR budget.

DISCUSSION OF POLICY – SICK LEAVE POOL/SOCIAL MEDIA ACCESS BY COMMITTEE

Presented by Janet Slaughter. The Board will seek legal advice from the District's attorney as to if the policy needs to be modified.

DISCUSSION OF ARCHIVING BOARD MINUTES FOR PRESERVATION

Gerald Nixon has looked into the cost of archiving records. Mrs. Ellis has volunteered to assist in the archiving of records. More information will be obtained and discussed further.

TASB SUPERINTENDENT SEARCH

Mrs. Marian Strauss of TASB will be returning for a Special Board meeting on November 16, 2016 at 6:00 for presentation and approval of leadership qualifications and characteristics.

CONSIDERATION AND APPROVAL OF SWEENEY ISD BOARD GOALS FROM 2016-2017

No discussion – No action. Board Goals have not been received from TASB

6:38 p.m.

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.

Reconvened at 7:34 p.m.

PERSONNEL – EMPLOYMENT/RESIGNATIONS/RETIREMENTS –

MOTION was made by Mrs. Reddoch and seconded by Mrs. Ellis to accept the resignation of Tena Azbell and Monica Garner as presented and recommended and to post a Sweeny Elementary School Music Aide. All voted aye. (7-0) Motion carried

REPORTS

No Questions

MISCELLANEOUS –

None

FUTURE AGENDA ITEMS -

HR/Federal funds budget amendments

Superintendent Search presentation and approval of leadership qualifications and characteristics

The Board Meeting adjourned at 7:36 PM

Glenn Garrison

Donna Bohlar-Schroeder