

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Thursday, December 15, 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
Jan Reddoch
Peggy Ellis
Connie McAda
Debra Fields-Bell

The following Board Members were absent:

All present

The following staff members were present:

Gerald Nixon, Interim Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
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
Daniel Johnson, Assistant Principal Sweeny Jr. High
Sandy Vandaveer – Director Special Education/LSSP
Jackie Hornback – Payroll/Benefits
Amy Carter – District Bookkeeper
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Agatha Sanchez
Robert Williams
Dale Lemon

Called to order 6:00 PM

COMMUNICATIONS FROM THE PUBLIC – None

PUBLIC HEARING: Texas Academic Performance Report (TAPR) 2015-2016
Presented by Amy Pope, Brett Miksch, Michael Saul and Michael Heinroth

PUBLIC HEARING: District of Innovation
Presented by Amy Pope

PUBLIC HEARING for Texas Academic Performance Report (TAPR) 2015-2016 OPEN FOR COMMENT 7:02 PM
Robert Williams had questions

PUBLIC HEARING CLOSED 7:07 PM

PUBLIC HEARING District of Innovation OPEN FOR COMMENT 7:08 PM

Robert Williams had questions

PUBLIC HEARING CLOSED 7:13 PM

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

CONSIDERATION AND FORMAL APPROVAL TO PURSUE OR DECLINE DISTRICT OF INNOVATION & APPOINTMENT OF DISTRICT OF INNOVATION PLANNING COMMITTEE – MOTION was made by Mr. Mathis and Seconded by Mrs. McAda to approve the following committee members to serve in the development of a local innovation plan in order to pursue designation as a District of Innovation with an amendment that Superintendent X be on the committee and to add other members if any listed decline. All voted aye. (7-0) Motion carried.

PERSONNEL –EMPLOYMENTS, RESIGNATIONS, RETIREMENTS – MOTION was made by Mrs. Fields-Bell, seconded by Mrs. Bohlar-Schroeder to approve the employments of LaDoreal Thompson-White and LaTasha Foster and accept the resignation of Regina Klutz as presented and recommended. All voted aye. (7-0) Motion carried.

SISD BOARD MEMBER’S CONTINUING EDUCATION REPORTS FOR JANUARY – DECEMBER 2016-2017

Reports read by Dr. Garrison

CONSIDERATION AND APPROVAL OF SWEENEY ISD BOARD GOALS FOR 2016-2017 - MOTION was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the Sweeny ISD Board Goals. All voted aye. (7-0) Motion carried.

TAX RESALE PROPERTY – MOTION was made by Mrs. Reddoch, seconded by Mrs. Ellis to accept the offers listed as approved by Brazoria County Tax Resale Committee. All voted aye. (7-0) Motion carried.

REPORTS

No questions.

MISCELLANEOUS

Dr. Garrison wanted to add that he went to the High School Christmas Concert and it was a lot of fun and they did a great job.

FUTURE AGENDA ITEMS

None

The Board adjourned into Executive Session at 7:40 PM

551.074	For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to hear a complaint or charge against an officer or employee.
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The meeting was adjourned at 9:45 PM

Glenn Garrison

Donna Bohlar-Schroeder