

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, August 9, 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 Donna Bohlar-Schroeder and Dr. Jan Reddoch.

The following Board members were present:

Glenn Garrison, President  
Earl Mathis – Vice President  
Peggy Ellis  
Connie McAda  
Debra Fields-Bell

The following Board Members were absent:

Donna Bohlar-Shroeder - Secretary  
Jan Reddoch

The following staff members were present:

Randy Miksch, 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  
Kathy Wolford, Director of Child Nutrition  
Kelly Bertsch, Director of Technology  
Stacey Branch, District Computer Technician  
Amye Kibodeaux, Recording Secretary

Also present for this meeting:

Justin Kilbride - Drymalla	Dan Schaefer
Vincent Strothers	Traci Eaton
Agatha Sanchez	Robert Williams
Dale Lemon	

COMMUNICATIONS FROM THE PUBLIC – Traci Eaton – Spending too much money on legal fees. There was Discussion.

PBK/DRYMALLA CONSTRUCTION UPDATE: - Given by Justin Kilbride

CONSENT AGENDA – MOTION was made by Mr. Mathis, to approve the Consent Agenda Items A-K as presented. All voted aye. (5-0) Motion carried.

SISD STUDENT- PARENT HANDBOOK 2016-2017

Motion was made by Mrs. Ellis, seconded by Mrs. Fields-Bell to approve the Sweeny ISD Student-Parent Handbook 2016-2017 as presented and recommended. All voted aye. (5-0) Motion carried.

SISD EMPLOYEE HANDBOOK 2016-2017

Motion was made by Mrs. McAda, seconded by Mrs. Ellis to approve the Sweeny ISD Employee Handbook 2016-2017 as presented and recommended. All voted aye. (5-0) Motion carried.

T-TESS CALENDAR/APPRAISALS FOR 2016-2017

Motion was made by Mrs. McAda, seconded Mr. Mathis to approve the Sweeny ISD 2016-2017 Texas Teacher Evaluation and Support System (TTESS) Calendar along with the roster of certified Sweeny ISD T-TESS appraisers as presented. All voted aye. (5-0) Motion carried.

TASB POLICY UPDATE 105, AFFECTING LOCAL POLICIES BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, FDC (LOCAL)

Motion was made by Mrs. Ellis, seconded by Mrs. McAda that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Update 105. All voted aye. (5-0). Motion carried.

CONSIDER AND TAKE POSSIBLE ACTION TO AMEND OR REVISE PREVIOUSLY APPROVED EMPLOYEE COMPENSATION INCREASE

Motion was made by Mr. Mathis, seconded by Mr. Garrison that the Board amend the employee compensation increase previously approved, as follows: The employee compensation increase of 3% approved by the Board on July12, 2016 shall not apply to or result in a compensation increase for any employee who is suspended or on administrative leave as of the date of this action. All voted aye. (5-0). Motion carried.

2016-2017 BUDGET UPDATE –

No Action -Presented by Dan Schaefer

CONSIDER AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FROM THE STATE

Motion was made by Mrs. McAda, seconded Mrs. Ellis that the Board approve the attached Agreement for the Purchase of Attendance Credits with the Commissioner of Education, and authorize the Board President and Secretary and the Superintendent to execute the Agreement on behalf of the District. It is further recommended that the Board authorize the Superintendent to submit a letter of intent to the Commissioner of Education regarding actions underway by the District to effect Option 4. All voted aye. (5-0). Motion carried.

CONSIDER PROPOSING A 2016 TAX RATE AND SCHEDULING A PUBLIC MEETING TO DISCUSS THE 2016-2017 BUDGET AND THE 2016 PROPOSED TAX RATE

Motion was made by Mr. Garrison, seconded Mr. Mathis that the Board vote to propose a 2016 tax rate of \$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, and that the Board schedule and publish notice for a public meeting to discuss the 2016-2017 budget and the 2016 proposed tax rate for August 30, 2016, at 6:00 p.m., at the Sweeny Independent School District Board Room, 1310 N Elm Street, Sweeny, Texas. All voted aye. (5-0). Motion carried.

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

No motion. Item will be discussed at next meeting

DISCUSS AND TAKE POSSIBLE ACTION TO HIRE TASB CONSULTANT REGARDING THE SUPERINTENDENT SEARCH PROCESS IF DESIRED

Motion was made by Mrs. Ellis, seconded by Mrs. McAda that the Board approve to hire TASB consultant for Superintendent search at previously quoted amount by TASB Consultant. All voted aye. (5-0). Motion carried.

SWEENEY ISD BOARD GOALS – SETTING WORKSHOP DATES WITH TASB

Motion was made by Mr. Garrison, seconded Mrs. Ellis that the Board schedule training dates on Sept 7, 2016 at 6:00PM. All voted aye. (5-0). Motion carried.

ACCELERATED INSTRUCTION AT SWEENEY ISD

No action – presented by Amy Pope

CONSIDER ENDORSEMENT OF A CONDIDATE FOR THE TASB BOARD OF DIRECTORS

No action – will not endorse either

CONSIDERATION TO AMEND THE SUPERINTENDENT’S CONTRACT AND COMPENSATION

Motion made by Mr. Mathis, seconded by Mrs. Ellis that the Board approve an increase of Superintendent’s salary by 3%; in line with the 3% raise of all other employees. All voted aye. (5-0). Motion carried

REPORTS

No questions.

MISCELLANEOUS

Transportation update from Mr. Kluttz

Ratio report from Gerald Nixon on minorities: How many applied, interviewed and hired. – Debra Fields Bell

FUTURE AGENDA ITEMS

Consider Approving a Resolution to be sent to TXDot and Brazoria County for traffic control at the intersection of FM 524, FM 521 and CR 316 at next meeting – Garrison

**The Board adjourned into Executive Session at 8:27 p.m.**

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 meeting was adjourned at 10:06 p.m.

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Glenn Garrison

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Donna Bohlar-Schroeder