

**MINUTES**

The Board of Trustees of the Sweeny Independent School District met in Regular Session at 6:00 p.m. on Tuesday, April 14, 2015, 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. Glenn Garrison gave the invocation. All Board members were present except Earl Mathis.

The following Board members were present:

- Glenn Garrison, President
- Jan Reddoch, Vice President
- Donna Bohlar-Schroeder - Secretary
- Mark Gregurek
- Peggy Ellis
- Connie McAda

Absent for the meeting:

- Earl Mathis

The following staff members were present:

- Randy Miksch, Superintendent
- Dr. Donna Thompson, Assistant Superintendent, Curriculum, Compliance, Federal & Special Programs
- Vincent Strother, Executive Director of Business & Support Services
- Brett Miksch, Executive Director of Administrative Services & Athletics
- Brian Brooks, Principal, Sweeny High School
- Michael Saul, Principal, Sweeny Junior High
- Michael Heinroth, Principal, Sweeny Elementary School
- Martha Finley, Recording Secretary

Also present for this meeting:

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|----------------------------|----------------------|
| Justin Kilbride - Drymalla | David Anderson - SSC |
| Steve Daylor – PBK         | Tammy Reed - SSC     |
| Eric Martin - PBK          | Jared McCurley – E3  |
| Trey Schneider – PBK       | Sammy Brooks         |
| Ben Coker – TASB           | Sam Williams         |
| Christian Frandsen – TASB  | Jackie Hornback      |

COMMUNICATIONS FROM THE PUBLIC – none

PRELIMINARY RESULTS OF CONSTRUCTION PACKAGES 6, 7, & 8 (INFORMATION) – Mr. Kilbride with Drymalla gave an update of the current projects 1-5. Mr. Schneider with PKB, said that there were no surprises on bid day and the numbers are looking favorable for packages 6, 7, & 8. Exact numbers will be here Thursday. Discussion followed.

DISTRICT CUSTODIAL SERVICES OUTSOURCING (INFORMATION) – Mr. Strother presented the information. SSC performed a walkthrough of the entire district, and has determined there is substantial cost savings to the district that would be mutually beneficial to the district’s current custodial staff. This is a 12 month contract with the option of four 12 month extensions. SSC, Tammy Reed gave a presentation and answered the questions the Board had. Discussion followed.

ENERGY EFFICIENCY UPGRADES BY ENTEGRAL SOLUTIONS (INFORMATION) – Mr. Miksch said that we are looking for ways to be more efficient and save money. Mr. Strother said that we had TASB and Entegral Solutions perform

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an energy efficiency study for us and found that we have done very well over the years, but we still have room for improvement, resulting in long-term cost savings to the district. They would update some the districts' lighting with LED's and upgrade other equipment as needed. Mr. Strother will be contacting the County for grant money that we may be able to acquire as one option for funding. Mr. Jared McCurley gave a slide presentation and answered questions for the Board. Discussion followed.

CONSENT AGENDA – MOTION was made by Mr. Gregurek, seconded by Mrs. Bohlar-Schroeder, to approve Consent Agenda Items A-H as presented. All voted aye. (6-0) Motion carried.

### PERSONNEL – EMPLOYMENTS/RESIGNATIONS/RETIREMENTS

#### **The Board moved in to Executive Session at 7:22 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.

- Personnel

#### **The Board reconvened to Regular Session at 7:53 p.m.**

MOTION was made by Mr. Gregurek, seconded by Mrs. Ellis, to accept with regrets the retirement of Debra Setzer effective June 6, 2015 and the resignation of Brian Hall effective June 6, 2015 as presented and recommended. All voted aye. (6-0) Motion carried.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2015-2016 - MOTION was made by Mrs. McAda, seconded by Mrs. Ellis, to approve the District's *Instructional Materials Allotment and TEKS Certification, 2015-2016* as noted above and in the document provided by TEA. All voted aye. (6-0) Motion carried.

CONSIDERATION AND APPROVAL FOR JOINING E&I COOPERATIVE SERVICES PURCHASING NETWORK – Mr. Strother said the E&I Cooperative Services Purchasing Network would enable the district to utilize another cooperative purchasing network to ensure we are spending our money wisely.

MOTION was made by Mrs. McAda, seconded by Mr. Gregurek, I move to approve the joining of E&I Cooperative Services Purchasing Network as recommended. All voted aye (6-0) Motion carried.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES – MOTION was made by Mrs. Ellis, seconded by Mrs. Bohlar-Schroeder, I move to approve, based on the certification of PBK Architects and Drymalla Construction, the Bond Construction Invoices as presented. All voted aye. (6-0) Motion carried.

TAX RESALE PROPERTY – ACCOUNT # 0085-0032-146 – MOTION was made by Mrs. Reddoch, seconded by Mrs. Ellis, I move to approve the offer on property account # 0085-0032-146. All voted aye. (6-0) Motion carried.

DISCUSS SUBMITTING QUESTIONS FOR CANDIDATES' NIGHT – Discussion followed. Dr. Garrison said that the Board Secretary should be in charge of contacting Mr. Sammy Brooks with information regarding the Candidates' Night. Also that Dr. Reddoch would take charge of collecting questions to be given to the candidates before the Candidates' Night. Discussion followed.

### REPORTS –

- a. Disbursements
- b. Financial Statements
- c. Balance Sheets on Activity Funds and District Textbook Activity Fund Report

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- d. Delinquent Tax Attorney Report
- e. Monthly Investment Report
- f. Transportation Trip Expense and Monthly Student Count Reports
- g. Enrollment Report
- h. Overnight Student Trip – Mr. Miksch informed the Board of the Cheerleading trip to Huntsville, June 6-20, 2015 and the WIT and Power set trip to Corpus Christi, May 8 & 9, 2015.

MISCELLANEOUS - Mr. Miksch informed the Board that the Sweeny ISD Housing Survey would be sent out to Phillips and Chevron Phillips employees.

Grand Opening for the Baseball/Softball Complex will be on April 21<sup>st</sup> at 4:30 p.m.

Dr. Garrison reminded the Board, there is a Special Meeting on Thursday, April 16<sup>th</sup> at 7:30 a.m.

The meeting was adjourned at 8:20 p.m.

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Dr. Glenn Garrison

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Donna Bohlar-Schroeder