

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 7:33 a.m. on July 27, 2015, in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Jan Reddoch called the meeting to order. The Pledges of Allegiance to the American and Texas flags were recited and Dr. Reddoch gave the invocation. All Board Members were present except Donna Bohlar-Schroeder and Dr. Glenn Garrison.

The following Board members were present:

Jan Reddoch, Vice President
Mark Gregurek
Earl Mathis
Connie McAda
Peggy Ellis

The following Board Members were absent:

Donna Bohlar-Schroeder
Dr. Glenn Garrison

The following staff members were present:

Randy Miksch, Superintendent
Vincent Strother, Executive Director of Business and Support Services
Brett Miksch, Executive Director of Administrative Services and Athletics
Michael Heinroth, Principal – Sweeny Elementary School
Martha Finley, Recording Secretary

Also present were:

Renee Mitchell
Les Kluttz
Donna Gregurek
Jesse Cisneros

The Board adjourned into Executive Session at 7:34 a.m.

Section 551.074

For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee.

- Personnel

The Board reconvened into Regular Session at 7:48 a.m.

PERSONNEL – EMPLOYMENTS/RETIREMENTS/RESIGNATIONS – MOTION was made by Mr. Gregurek, seconded by Mr. Mathis, to accept the employments of Douglas Cook and Robert Morrison as presented and recommended. All voted aye. (5-0) Motion carried.

BOARD CONSIDERATION AND APPROVAL OF BOND CONSTRUCTION INVOICES – MOTION was made by Mrs. McAda, seconded by Mr. Mathis, I move that the Board approve the Bond Construction invoices as presented and recommended for \$267,763 and \$880,909. All voted aye. (5-0) Motion carried.

SPECIAL BOARD MEETING MONDAY, JULY 27, 2015 AT 7:30 A.M.

CONSIDERATION AND APPROVAL OF RFP FOR BANK DEPOSITORY CONTRACT FOR DISTRICT FUNDS - Mr. Strother said that he was waiting on a couple of items at this time and will have to review the documents. This item will be move to the next meeting.

CONSIDERATION AND APPROVAL OF THE PURCHASE OF NEW FLAGPOLES FOR THE FRONT OF THE JUNIOR HIGH CAMPUS AND THE FOOTBALL STADIUM – Mr. Miksch said that the current flagpole at the Jr. High School is in the back of the campus and with the new entrance to the Jr. High, administration feels the new flagpole should be located in the front. Also, the flagpole at the high school is several decades old and in need of repair.

MOTION was made by Mr. Mathis, seconded by Mrs. Ellis, to approve the purchase of new flagpoles for the front of the Junior High Campus and the football stadium for an amount not to exceed \$4,250. All voted aye. (5-0) Motion carried.

The Board meeting was adjourned at 7:57 a.m.

Jan Reddoch

Donna Bohlar-Schroeder