

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

April 18, 2023

A meeting was called to order by President Lolly Mican at 5:30pm. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Ray Peagler and Nathan Wenske were absent.

The minutes from the March 6th meeting were read. Johnny Turk made a motion to accept the minutes and Amy Picha seconded. All approved, motion carried.

The bills and budget were reviewed with questions about a transportation check transaction, mileage rate and attorney retainer fee without renewed contract. Lolly Mican made a motion to accept the bills and budget report. Amy Picha seconded. All approved, motion carried.

The board was then addressed by Debbie Saxton of Region 3 and presented with the SHISD Mission and Vision statements created by Region 3 and the SHISD Strategic Planning Committee. Robin Boswell made a motion to approve the presented SHISD Vision and Mission statements. Jeff Points seconded. All approved, motion carried.

Dr. Turek informed the board the A/C unit in Room 216 is no longer financially sound to repair and recommended replacement with a local company. Jeff Points made a motion to approve the new A/C unit replacement. Lolly Mican seconded. All approved, motion carried.

A proposal for facilities assessment was presented to the board by Dr. Turek from RMA Architects. It will include observations of current facilities, building measurements, code compliance/non-compliance, photographs and campus summary for fees not to exceed \$15,000. Robin Boswell made a motion to approve the proposal. Jeff Points seconded. All approved, motion carried.

Discussion of the 2023-2024 student transfers was tabled at this time with a motion made by Johnny Turk and seconded by Jeff Points. All approved, motion carried.

Current SHISD enrollment is 143. The district ADA is 96.15%.

Anticipated vacancies for the 2023-2024 school year include a 1st grade teacher and transportation staff. Online STAAR testing started smoothly with staggered grades and dates as to not overwhelm teachers, students or campus electronic capabilities. The SHISD May calendar of activities was presented as well.

The board went into closed session at 6:14pm to discuss personnel matters and returned to open session at 7:03pm.

Johnny Turk made a motion to accept 17 PreK students, two Kindergarten, and one 3rd grade transfer students for the 2023-2024 school year. Jeff Points seconded. All approved, motion carried.

Lolly Mican made a motion to adjourn the meeting; Jeff Points seconded. All approved, motion carried. The meeting was adjourned at 7:04pm.

Lolly Mican, Board President

Robin Boswell, Board Secretary