

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

August 3, 2020

A meeting was called to order by Ricky Raz at 5:37 p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Darren Green was absent.

The minutes from the previous board meeting were reviewed. Johnny Turk made a motion to accept the minutes and Ray Peagler seconded. All approved and the motion carried.

Under Action Items, Ricky Raz made a motion to consider and approve changes on the 2020-2021 School Calendar. Lolly Mican seconded. All approved and the motion carried.

Ray Peagler made a motion to consider and approve the Staff Development Waiver for 2020-2021 School Year. Johnny Turk seconded. All approved and the motion carried.

Lolly Mican made a motion to consider and approve the Districts Proposed Tax Rate to be published in the newspaper. Jeff Points seconded. All approved and the motion carried.

Ricky Raz made the motion to review and approve the 2020-2021 SHISD Code of Conduct and Student Handbook. Ray Peagler seconded. All approved and the motion carried.

Ray Peagler made the motion to Review and Approve the HB 3 Board Goals. Lolly Mican seconded. All approved and the motion carried.

Ricky Raz made a motion to consider and approve the ESC 3 Contracted Services. Jeff Points seconded. All approved and the motion carried.

Ricky Raz made the motion to review and approve the SHISD Asynchronous Model for the 2020-2021 School Year. Johnny Turk seconded. All approved and the motion carried.

Lolly Mican made the motion to consider and approve Shannon DeForest and Natalie Knezek as Adjunct Faculty. Ray Peagler seconded. All approved and the motion carried.

Ricky Raz made the motion to consider and approve the sanctions 4H as an extracurricular activity. Jeff Points seconded. All approved and the motion carried.

Johnny Turk made the motion to consider and approve the PreK/Transfer Application. Lolly Mican seconded. All approved and the motion carried.

Ricky Raz made a motion to go into closed session at 6:20 pm. Ray Peagler seconded. All approved. The Board came out of closed session at 7:02 pm.

When the Board came out of closed session, Johnny Turk made a motion to give the Superintendent one more year. Jeff Points seconded. Ricky Raz, Johnny Turk, Jeff Points voted yes with Lolly Mican and Ray Peagler voting no.

Ricky Raz made a motion to adjourn the meeting. Jeff Points seconded. All approved and the motion carried. Meeting was adjourned at 7:04 pm.

Ricky Raz, Board President

Lolly Mican, Secretary