

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES
August 8, 2022

A meeting was called to order by President Lolly Mican at 5:30p.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. All members were present. The pledges were recited and a moment of silence was observed.

The minutes from the July 11th meeting were read. Johnny Turk made a motion to accept the minutes with a meeting notice change and Lolly Mican seconded. All approved and the motion carried.

The presentation to Yoakum Community Hospital was postponed to a later date.

The bills and budget were reviewed. Interim Superintendent Turek will follow up on a few questions regarding payments and the freezer repair. Ray Peagler made a motion to accept the bills and budget report. Amy Picha seconded. All approved and the motion carried.

Mrs. Turek presented the board with Teacher and Staff Salary Schedules for approval based on TEA recommendations, local stipend, and increase. Lolly Mican made a motion to approve the salary schedules with a stipend match for all auxiliary staff. Nathan Wenske seconded. All approved, motion carried.

Robin Boswell made a motion to approve a special meeting date for the budget of August 29, 2022. Ray Peagler seconded. All approved, motion carried.

Mrs. Turek presented the recommended Region 3 Contracted Services selections for the 2022/2023 year. After reviewing changes from the previous school year, Amy Picha made a motion to approve the selected Region 3 contract services and Ray Peagler seconded. All approved, motion carried.

The board then reviewed the Policy 118 and 119 Updates from TASB. Lolly Mican made a motion to approve the updates and Johnny Turk seconded. All approved, motion carried.

Mrs. Turek presented the Hallettsville ISD Transfer Agreement to the board. The agreement is renewed every 5 years for high school students to be accepted as transfers to the Hallettsville district. SHISD provides funding for these students to attend other districts but is reimbursed by the state. Robin Boswell made a motion to approve the Hallettsville ISD Transfer Agreement and Ray Peagler seconded. All approved, motion carried.

Johnny Turk made a motion to approve the Adjunct Faculty Request for 4-H. Lolly Mican seconded. All approved, motion carried. With the approval of adjunct faculty designation, a recommendation was made to utilize 4-H services and faculty for enrichment opportunities.

Mrs. Turek then presented the board with an update on school safety and a new visitor policy which would require visitors to be screened at the exterior gate and sign in/out at the front office. She is also performing a safety audit for TEA of our facilities. A final draft of the Master Schedule was reviewed by the board as well which included longer lunch periods for students and split PE and enrichment times as the highlighted changes. There are no budget updates at this time, however, Mrs. Turek received the district's FIRST rating last week. SHISD earned a Superior Rating and will have a FIRST hearing at a later meeting. Projected SHISD enrollment is 139. The board reviewed the latest update from TEA on Public Health Guidance for COVID-19. There is an interested party in the house to be moved. The parking lot extension is anticipated to start later in the week and be completed by the time school starts.

There will be special meetings August 15 and August 29 and the next regular board meeting is September 12, 2022.

The board went into closed session at 7:05pm to discuss Security. The board came out of closed session at 7:35pm.

Robin Boswell made a motion to adjourn the meeting. Ray Peagler seconded. All approved and the motion carried.

Meeting was adjourned at 7:36 pm.

Lolly Mican, President

Robin Boswell, Secretary