

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

December 12, 2022

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 Jeff Points were absent.

The FIRST Public Hearing commenced with Dr. Turek presenting the overview of the FIRST system and SHISD's rating. One correction will be made on payments made to board members: there were none. SHISD's FIRST Rating is an A (90). The general fund health is the factor in the only deficient score received.

The board was then addressed by Mr. JR Best during the regular meeting public comment. Mr. Best informed board members there are opportunities for school improvement through Mueller metal buildings and LCRA. Dr. Turek will look into these opportunities.

The minutes from the November 14 meeting were read. Lolly Mican made a motion to accept the minutes and Johnny Turk seconded. All approved, motion carried.

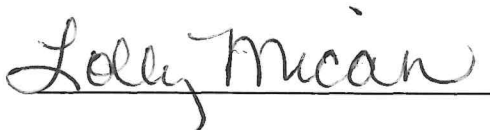
The bills and budget were reviewed with a question about the short check payment report. Robin Boswell made a motion to accept the bills and budget report. Nathan Wenske seconded. All approved, motion carried.

The board then voted to designate Interim Superintendent, Dr. Michelle Turek, as the district's investment officer. Johnny Turk made a motion to approve the designation, and Nathan Wenske seconded. All approved, motion carried.

Current SHISD enrollment is 145 but will decrease to 144 at the start of January. The district ADA is 94.02%.

Dates of interest noted were: January 9, board meeting and January 26, Strategic Planning Meeting.

Nathan Wenske made a motion to adjourn the meeting; Lolly Mican seconded. All approved, motion carried. The meeting was adjourned at 5:58pm.



Lolly Mican, Board President



Robin Boswell, Board Secretary