

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A MEETING OF THE BOARD OF TRUSTEES
January 9, 2023

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. Nathan Wenske was absent. The pledges were recited and a moment of silence was observed.

During the public comment portion, Jill Brown thanked the board for funding her master's program and gave an update on the status of her education journey. Tammy Steinmann then spoke on behalf of the SHISD staff to inform the board of their appreciation for Dr. Turek and her many contributions to the school thus far. Robin Threadgill also spoke of Dr. Turek's qualities and how it makes her a great fit for SHISD.

Yvette Castro of Roloff, Hnatek & Co., LLP presented the board with the 2021-2022 Fiscal Year audit results. SHISD received an unmodified opinion on financial statements with no significant deficiencies or fraudulent activity found. The district is compliant with state and federal laws. The district's fund balance decreased 19% due to an error in reporting from the previous audit company and the purchase of a new bus and real estate.

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

The bills and budget were reviewed. Lolly Mican made a motion to accept the bills and budget report. Ray Peagler seconded. All approved and the motion carried.

The Superintendent's Evaluation and Contract were tabled.

SHISD enrollment is 143 and current ADA 95.1%. The next strategic meeting is January 26th, interim STAAR testing is slated for January-February and the next board meeting is February 13th.

The board went into closed session at 6:15pm to discuss the superintendent evaluation and contract. The board came out of closed session at 7:58pm.

Ray Peagler made a motion to extend the Superintendent's contract 3 years and increase the salary 4%. Lolly Mican seconded. All approved, motion carried.

Amy Picha made a motion to adjourn the meeting. Ray Peagler seconded. All approved, motion carried. Meeting was adjourned at 7:59 pm.

Lolly Mican, President

Robin Boswell, Secretary