

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

November 14, 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. Jeff Points was absent.

The minutes from the October 17 regular meeting were read. Johnny Turk made a motion to accept the minutes with a date correction and Lolly Mican seconded. All approved, motion carried.

The bills and budget were reviewed. Jeff Points joined the meeting at 5:38pm. Questions regarding payments made included our propane supplier, late payment fees and the outstanding gates for the parking lot addition. Dr. Turek will follow up and respond accordingly. Ray Peagler made a motion to accept the bills and budget report. Robin Boswell seconded. All approved, motion carried.

The public comment portion of the meeting commenced, and Randy Kaiser presented the Championship Trophy for the Sweet Home Flag Football (PeeWee) team to the school.

The board considered the Tax Roll/Tax Rate from Lavaca County Tax Assessor/Collector, Deborah Sevcik. Nathan Wenske made a motion to approve, and Jeff Points seconded. All approved, motion carried.

Dr. Turek presented the board with a new reading intervention program, IStation, to satisfy House Bill 4545. A program was budgeted for with ESSR funds in the 2022-2023 budget. Lolly Mican made a motion to approve, and Johnny Turk seconded it. All approved, motion carried.

Current SHISD enrollment is 145, and the district ADA for December was 96.8%. Attendance will decrease, as there were 24 students out today. A waiver will be applied for if necessary.

Dr. Turek stated the SPAT Grant was applied for and if approved will be applied toward the purchase of Raptor. Our safety audit garnered positive results with no corrective actions needed at this time. Any grants that are awarded can be used to backpay security updates.

The monthly activity calendar was reviewed with the Board. There is a Strategic Planning Meeting December 8, Winter Spectacular on December 13<sup>th</sup> and a fun filled 10 days of Christmas.

Lolly Mican made a motion to adjourn the meeting; Ray Peagler seconded. All approved, motion carried. The meeting was adjourned at 6:03pm.

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Lolly Mican, Board President

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Robin Boswell, Board Secretary