

SWEET HOME INDEPENDENT SCHOOL DISTRICT
A SPECIAL MEETING OF THE BOARD OF TRUSTEES

September 12, 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. Jeff Points was absent. The pledges were recited, and a moment of silence was observed.

Gabriel Dodson addressed the board with an update to his proposed Eagle Scout Project. He is in the planning phase and has contacted a general contractor for advice. The project will be performed next summer.

There were no minutes to review.

The board recognized the local KJZT members for their generous donation to the school. The board also presented a \$1000 donation to the Yoakum Community Hospital. The donated funds were collected during Penny Wars by the students of Sweet Home ISD.

The payment of bills and budget status were reviewed. Lolly Mican made a motion to approve the payment of bills. Johnny Turk seconded. All approved and the motion carried.

Incumbent, unopposed board members were sworn into their positions with Amy Picha in Place 1, Ray Peagler in Place 2 and Lolly Mican in Place 5.

A motion was made by Lolly Mican to table the discussion of the transfer applicant. Amy Picha seconded. All approved, motion carried.

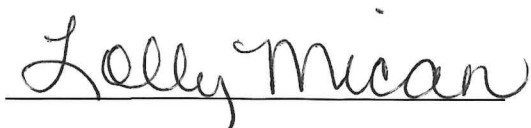
Mrs. Turek reviewed safety updates with the board: SHISD held a safety training for substitute teachers and had 8 attendees. Another training will be scheduled for those who were unable to attend. SHISD had a shelter warning this past week as well due to suspicious driver in the area. The key system is on hold while components are being shipped. Raptor hardware has arrived and training is being scheduled. Gate call box and fence were clipped by a delivery driver. They are still functional but a fix is in process.

Enrolment is at 145 and ADA is 97.69%.

The board went into closed session at 6:08pm and reconvened at 6:30pm.

Ray Peagler made a motion to deny the transfer due to class size. Lolly Mican seconded. All approved, motion carried.

Johnny Turk made a motion to adjourn the meeting. Ray Peagler seconded. All approved and the motion carried. Meeting was adjourned at 6:33 pm.



Lolly Mican, President



Robin Boswell, Secretary

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.

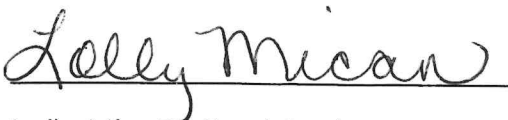
Mrs. Turek then presented the board with an update on school safety and a new visitor policy which would require visitors to be screened at the exterior gate and sign in/out at the front office. She is also performing a safety audit for TEA of our facilities. A final draft of the Master Schedule was 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