

SWEET HOME INDEPENDENT SCHOOL DISTRICT  
A MEETING OF THE BOARD OF TRUSTEES  
April 11, 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.

Mr. JR Best addressed the board during public comment about his concerns with extending the traffic pattern onto the new property and presented a recommendation on a new facility.

Students Alex Jurena and Madison Mader were recognized for their award-winning artwork from the Houston Livestock Show.

The minutes from the March 7<sup>th</sup> and March 28<sup>th</sup> meetings were read. Lolly Mican made a motion to accept the minutes with a name correction and Johnny Turk seconded. All approved and the motion carried.

The bills and budget were reviewed. Johnny Turk made a motion to accept the bills and budget report. Nathan Wenske seconded. All approved and the motion carried.

Dr. Fairchild presented a recommendation for the district to switch to a new audit firm. The new firm will be more cost effective and is proficient in school district accounting. Jeff Points made a motion to approve the new audit company. Amy Picha seconded. All approved and the motion carried.

The board then considered the calendar for the 2022-2023 school year. Dr. Fairchild stated most staff responded with input for the calendar. Johnny Turk made a motion to approve the 2022-2023 calendar and Lolly Mican seconded. All approved and the motion carried.

The transfer list for the 2022-2023 school year was presented to the board. Robin Boswell made a motion to accept the Kinder through 8<sup>th</sup> grade transfers and table the PreK transfers. Jeff Points seconded. All approved and the motion carried.

Nathan Wenske made a motion to renew the Interlocal Participation Agreement with the TASB Risk Management Fund with a name change. Lolly Mican seconded. All approved and the motion carried.

Johnny Turk made a motion to approve funding for the Walsh Gallegos Retainer Program. Amy Picha seconded. All approved and the motion carried.

After reviewing options for the traffic pattern on the new property, Nathan Wenske made a motion to approve a request for proposal of a sealed bid for option 2a to include approximately 10,200 square feet of material at 6 inches compacted and a request for proposal for two 16 foot manual gates in the fencing perpendicular to the northwest side of the school. Johnny Turk seconded. All approved and the motion carried.

Robin Boswell made a motion to approve a sealed bid request for proposal for the house sale and removal by May 26, 2022 with a \$5000 security deposit. Jeff Points seconded. All approved and the motion carried.

Lolly Mican made a motion to approve a date change for the regular board meeting to May 2, 2022. Ray Peagler seconded. All approved and the motion carried.

Current SHISD enrollment is 137 and the district ADA is 96.59%. SHS Elementary won 2<sup>nd</sup> place at the UIL meet with 122 points. SHS Junior High won 1<sup>st</sup> place with 294 points. Region 3 is hosting a school board conference in May that members are encouraged to attend. Benchmarks were administered to students last week and teachers are reviewing data to focus instruction. The monthly calendar is being combined with May and will be send home via Thursday folders.

The board went into closed session at 7:01 pm to discuss personnel matters. The board came out of closed session at 7:48 pm.

Nathan Wenske made a motion to accept the resignation of Landy Velek. Johnny Turk seconded. All approved and the motion carried.

Robin Boswell made a motion to post an interim superintendent position. Lolly Mican seconded. All approved and the motion carried.

Lolly Mican made a motion to adjourn the meeting. Ray Peagler seconded. All approved and the motion carried. Meeting was adjourned at 7:50 pm.

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Lolly Mican, President

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Robin Boswell, Secretary