

SWEET HOME INDEPENDENT SCHOOL DISTRICT  
A MEETING OF THE BOARD OF TRUSTEES  
March 7, 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.

There were no public comments or recognitions.

The minutes from the February 14<sup>th</sup> meeting were read. Johnny Turk made a motion to accept the minutes with a date correction and Lolly Mican seconded. All approved and the motion carried.

The bills and budget were reviewed. Dr. Fairchild is working to correct the process for coding in regards to the check register. Lolly Mican made a motion to accept the bills and budget report. Ray Peagler seconded. All approved and the motion carried.

Under Action Items, Robin Boswell made a motion to approve a facilities special meeting for open discussion on March 28. Jeff Points seconded. All approved and the motion carried.

Dr. Fairchild informed the board the audit firm contract is due for renewal and made the recommendation to seek information on alternate audit firms. Johnny Turk made a motion to approve the search for audit firm information. Robin Peagler seconded. All approved and the motion carried.

The board then considered staff development requirements for the 2022-2023 school year. Ray Peagler made a motion to approve the addition of two days to the district calendar for staff development. Robin Boswell seconded. All approved and the motion carried.

Lolly Mican made a motion to approve the professional staff term contracts for the 2022-2023 school year. Jeff Points seconded. All approved and the motion carried.

There were no budget amendments at this time.

Current SHISD enrollment is 134 and the district ADA is 97.05%. SHS logged 100% attendance on March 4, 2022.

Under Campus Report, Dr. Fairchild stated Cheer try-outs will be held March 11<sup>th</sup> at noon. Results will be posted to the SHISD Facebook Page once parents have been informed via Remind. Promethean boards will be installed March 11<sup>th</sup> & 12<sup>th</sup>. Ruty Decou will be provide contracted technology services.

The monthly activity calendar was reviewed with the board. Benchmark and UIL testing has begun this week. Spring Break begins next week. The next regular meeting is April 11, 2022

The board went into closed session at 6:20 pm to discuss personnel matters. The board came out of closed session at 6:44 pm.

Nathan Wenske made a motion to adjourn the meeting. Johnny Turk seconded. All approved and the motion carried. Meeting was adjourned at 6:45 pm.

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Lolly Mican, President

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Robin Boswell, Secretary