

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

November 8, 2021

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. Amy Picha was absent.

The minutes from the October 4th special meeting and October 25th regular meeting were read. Johnny Turk made a motion to accept the minutes with a time correction and Nathan Wenske seconded. All approved and the motion carried.

The bills and budget were reviewed with discussion over bus repairs, voided check entries, and account functions. Lolly Mican made a motion to accept the bills and budget report. Nathan Wenske seconded. All approved and the motion carried.

Under Action Items, there were no transfer applicants to approve.

The board reviewed the candidates for the Lavaca County Central Appraisal District Board. Robin Boswell read the resolution nominating Walt Hairell as the district's representative. The resolution was adopted by a 6-0 vote of the board.

Robin Boswell made a motion to change the December regular board meeting to December 6. Johnny Turk seconded. All approved and the motion carried.

There were no budget amendments.

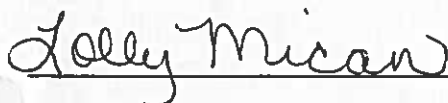
Current SHISD enrollment is 136 and the district ADA is 96.2%. Dr. Fairchild is implementing another Cougar Blue competition with attendance awards. So far 4 classes have had 100% attendance and earned an award.

Dr. Fairchild presented the board with a draft of the working vision statement ideas and discussion points from the Team of Eight training at the previous meeting.

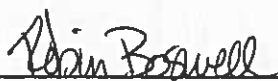
The monthly activity calendar was shared with the board. The Special Education folder review showed positive results and will help with the TEA audit in the spring of 2023.

The board went into closed session at 6:00 pm to discuss employment of personnel and personnel matters. The board came out of closed session at 6:23 pm.

Lolly Mican made a motion to adjourn the meeting. Ray Peagler seconded. All approved and the motion carried. Meeting was adjourned at 6:24 pm.



Lolly Mican, President



Robin Boswell, Secretary