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

January 20, 2020

A meeting was called to order by Ronnie Biehunko at 5:34 p.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. Ricky Raz and Ray Peagler were absent.

The minutes from the previous board meeting were reviewed. Johnny Turk made a motion to accept the minutes and Darren Green seconded. All approved and the motion carried.

Under Action Items, Johnny Turk made a motion to review and approve the SHISD 2018-2019 Financial Audit Report. Lolly Mican seconded. All approved and the motion carried.

The Board went into closed session at 6:44pm and came out of closed session at 7:50 pm.

Ronnie Biehunko made a motion to table the Superintendent's Evaluation and Contract. Johnny Turk seconded. All approved and the motion was tabled.

Johnny Turk made a motion to adjourn the meeting. Darren Green seconded. All approved and the motion carried. Meeting was adjourned at 7:55 pm.

| Lolly Mican (Secretary) | Ronnie Biehunko, Vice President |
|-------------------------|---------------------------------|