SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

December 9, 2019

A meeting was called to order by Ricky Raz at 5:30 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. All members were present.

The minutes from the previous board meeting were reviewed. Johnny Turk made a motion to accept the minutes with corrections and Ronnie Biehunko seconded. All approved and the motion carried.

Under Action Items, Darren Green made a motion to review and approve the SHISD 2019-2020 District Improvement Plan. Ray Peagler seconded. All approved and the motion carried.

Lolly Mican made a motion to approve the PreK Transfer. Ronnie Biehunko seconded. All approved and the motion carried.

The Board discussed the Guardian Plan.

Johnny Turk made a motion at 5:50 pm to go into closed session. Ray Peagler seconded. All approved. The Board came out of closed session at 6 pm.

Ricky Raz made a motion to adjourn the meeting. Lolly Mican seconded. All approved and the motion carried. Meeting was adjourned at 6:02 pm.

| Lolly Mican (Secretary) | Ricky Raz, President | _ |
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