

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

January 8, 2024

A meeting was called to order by President Ray Peagler at 5:00pm. A quorum was present, the meeting was duly called, and notice of the meeting had been posted for the time and manner as required by law. All board members were present.

The pledges of allegiance were recited, and a moment of silence was observed. For School Board Recognition Month, SHISD trustees were presented with letters of appreciation from staff and students and special recognition was awarded from Brazos Valley Schools Credit Union.

Anthony Vaccaro, candidate for Lavaca County Sheriff 2024, spoke on safety and security issues faced by the county and surrounding schools.

The minutes from the December 11<sup>th</sup> meeting were read and reviewed. Johnny Turk made a motion to accept the minutes; Robin Boswell seconded. All approved and the motion carried.

Nathan Wenske made a motion to accept the payment of bills and budget status; Amy Picha seconded.

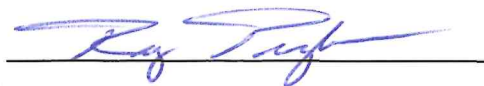
There were no budget amendments.

Yvette Castro with Roloff, Hnatek & Co., LLP, presented the Board with the audit report for SHISD for the fiscal year 2023. The District received the highest level of assurance on its financial statements. Nathan Wenske made a motion to approve the audit report for fiscal year ending August 31, 2023; Jeff Points seconded. All approved and the audit was certified by the SHISD Board of Trustees.

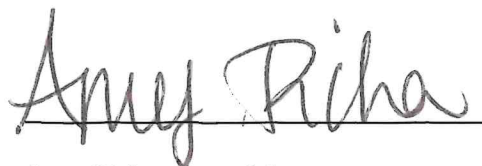
The Board then discussed proposed changes to the 2023-2024 Instructional Calendar due to an excess in required instructional minutes and teacher contract days. Robin Boswell made a motion to accept the proposed calendar changes as discussed; Jeff Points seconded. All approved and the motion carried.

In the Superintendent's report, current enrollment is 147, and the campus Average Daily Attendance (ADA) is 95%. The Yoakum Heritage Museum requested our school to construct a Harry Potter Lego set for their upcoming Lego Gallery. Pre-K registration will open for the 2024-2025 school year on March 1. Ramtech Building Systems presented a budget proposal for a portable education building. The next board meeting is scheduled for February 12, 2024 at 5:30pm.

Johnny Turk made a motion to adjourn and begin the workshop meeting at 6:49pm. Board trustees then received training on human trafficking in the Team of 8 Workshop. The Board reconvened at 7:49pm. No actions were taken related to workshop discussions. Ray Peagler made a motion to adjourn the meeting; Robin Boswell seconded. All approved; the meeting was adjourned at 7:50pm.



Ray Peagler, Board President



Amy Picha, Board Secretary