

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

November 11, 2024

A meeting was called to order by President Ray Peagler at 5:30pm. 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 members were present.

The pledges of allegiance were recited, and a moment of silence was observed.

Mrs. Shannon and her 3rd grade class presented science experiments and concepts to the audience.

Mrs. Tammy Nobles spoke to the Board during public comment pertaining to concerns over the Amplify curriculum; Messrs. Kenneth Kopecky and Tim Boswell addressed concerns regarding bond issues.

Jeff Points made a motion to enter into closed session at 6pm, seconded by Johnny Turk. As per the agenda, the Board discussed legal issues related to the procurement of professional and construction services, as well as roles and responsibilities of school board members. The Board reconvened at 7:30pm, with a motion made by President Peagler and seconded by Jessica Kusak.

The minutes from the October 14th regular meeting and the October 21st special meeting were read and reviewed. Johnny Turk made a motion to accept the minutes from both meetings; 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. All approved and the motion carried.

There were no budget amendments at this time.

Due to all board members running unopposed in the November 2024 election, the SHISD board election was duly cancelled with no votes being cast. Nathan Wenske made a motion to canvass the November 5, 2024 Board of Trustees election; Jeff Points seconded. All approved and the motion carried. The following candidates were declared elected even though the election was cancelled: Robin Boswell, Jeff Points, Johnny Turk, Nathan Wenske, and Jessica Kusak. The election results were certified and a certificate of election was provided to newly elected board members. Each newly elected member administered the Oath of Office and completed Statement of Officer forms as well. With elections, reorganization of the Board commenced as follows: Ray Peagler, President; Nathan Wenske, Vice President; Amy Picha, Secretary.

The final roll report for 2024 tax collection was reviewed and approved; the tax levy resolution was then approved with a motion made by Ray Peagler and seconded by Jessica Kusak; all approved and the resolution carried.

Discussions regarding procurement of professional and construction services were revisited, with legal counsel present. Johnny Turk made a motion to rescind the previous board action regarding the selection of an architect for the campus renovations and new additions project; Jessica Kusak seconded. All approved and the motion carried. Nathan Wenske made a motion to rescind the Board's previous action regarding the selection of a construction manager at-risk for the campus renovations and new additions projects and to further delegate authority to the superintendent to issue an RFP for a construction manager at-risk via a one-step process, as permitted by Texas Government Code Chapter 2269. Jeff Points seconded the motion; all approved and the motion carried. Lastly, Johnny Turk made a motion to approve Makers Design Collaborative as the architect for the campus renovations and new additions project and to further delegate authority to Dr. Pohl to negotiate a contract for a fair and reasonable price, as guided by legal counsel. Jessica Kusak

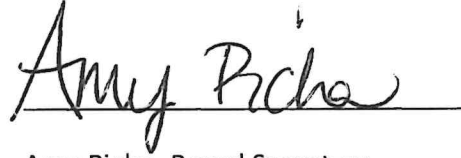
seconded; all approved and the motion carried. The selection of a contractor to provide construction services for the current project was tabled, to be discussed at a later date.

In the Superintendent's report, enrollment is 151, and the ADA was 95.7% for October. The Board was updated on dismissal operations through PickUp Patrol, PBIS Rewards, and insight into possible upcoming appraisal district changes.

The next regular board meeting is scheduled for December 9, 2024 at 5:30pm.

A handwritten signature in black ink, appearing to read "Ray Peagler", written over a horizontal line.

Ray Peagler, Board President

A handwritten signature in black ink, appearing to read "Amy Picha", written over a horizontal line.

Amy Picha, Board Secretary