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

June 30, 2025

**Board Members Present**: Ray Peagler (Pres), Nathan Wenske (VP), Amy Picha (Sec), Robin Boswell, Jessica Kusak, Johnny Turk

Board Members Absent: Jeff Points [called in at 6pm]

Staff Members Present: Dr. Candace Pohl (Superintendent)

Public Present: None

#### 1. Call to Order

Ray Peagler called this special meeting of the board to order at 5:40pm. Board members present at the start of the meeting include: Ray Peagler, Nathan Wenske, Amy Picha, Robin Boswell, Jessica Kusak, and Johnny Turk. 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.

# 2. Governance Team Training and Development

a. Board Operating Procedures Workshop

Jeff Points called in to the meeting at 6pm to participate in the Board Workshop.

#### 3. Action/Discussion Items

a. Nathan Wenske made a motion to table until next regular meeting the approval and adoption of the 2025-2026 SHISD Board Operating Procedures, pending verifications with policy and corrections.

### 4. Future Business

Ray Peagler reminded the Board that the next regular board meeting would be held on July 14, 2025.

## 5. Adjourn Meeting

Upon motion duly made by Ray Peagler and seconded by Jessica Kusak, the board unanimously voted to adjourn at 7:20pm.

Ray Peagler, Board President

Amy Picha, Board Secretary