

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

March 10, 2025

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

**Board Members Absent:** None

**Staff Members Present:** Dr. Candace Pohl (Superintendent)

**Public Present:** Mike Hoelscher (community member), Brayden Griffin (Gallagher Construction), Tim Boswell (community member)

**1. Call to Order**

Ray Peagler called this regular meeting of the board to order at 5:34pm. All board members were present at the start of the meeting. 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. Executive/Closed Meeting**

- a. Ray Peagler made a motion, seconded by Jeff Points, to enter into closed session at 5:35pm to discuss procurement and contracting of construction services; purchase, exchange, lease or value of real property; and student transfers as per the agenda.
- b. At 6:26pm, Ray Peagler made a motion to exit closed session, seconded by Amy Picha.

**3. Administrative Reports**

- a. Brayden Griffin gave an update on the bond project's geotech status. The Board provided priorities to Mr. Griffin for the bond construction projects so that Gallagher Construction may begin to request bids in the near future:
  - i. PK – 5<sup>th</sup> grades/cafeteria building
  - ii. Gym renovation
  - iii. Septic System
- b. In the Superintendent's report, enrollment is 149, and the ADA was 92.6% for February, a slight improvement from previous recent months. The Board was presented the SHISD Junior High Course Update, including curriculum and schedule changes for the 2025-2026 school year.

**4. Consent Agenda**

- a. Action on minutes
  - i. February 10, 2025 regular Board meeting
  - ii. February 24, 2025 special Board meeting
- b. Action on budget amendments
  - i. There were no budget amendments at this time.
- c. Action on bills paid
- d. Action on January Lonestar Investment Report
  - i. Construction Bond Funds: \$20,520.71 interest (February); total \$5,998,185.49
  - ii. SHISD General Operating Account: \$2,957.70 interest (February); total \$864,532.80
  - iii. Total vested balance: \$6,862,718.29; yield 4.48% interest
- e. Action on TASB Policy Update 124
  - i. (LEGAL) Policies
  - ii. (LOCAL) Policies
    1. CAA(LOCAL) Fiscal Management Goals and Objectives: Financial Ethics

2. CDA(LOCAL) Other Revenues: Investments
  3. CY(LOCAL) Intellectual Property
  4. DH(LOCAL) Employee Standards of Conduct
  5. EHB(LOCAL) Curriculum Design: Special Programs
  6. EHBB(LOCAL) Special Programs: Gifted and Talented Students
  7. FFG(LOCAL) Student Welfare: Child Abuse and Neglect
  8. GKA(LOCAL) Community Relations: Conduct on School Premises
- f. Action on the addition of Junior High courses: Yearbook 7-8 (local credit); Touch System Data Entry 7 (high school credit + CTE funding); STEAM Education 7-8 (local credit); Off-Campus 7-8 (local credit)
  - g. Action on approving the 2025-2026 SHISD Junior High Course Catalog

Johnny Turk made a motion to approve the consent agenda, items a-g; Jeff Points seconded. All approved and the motion carried.

**5. Action/Discussion Items**

- a. None

**6. Action from Executive/Closed Meeting**


- a. None

**7. Future Business**

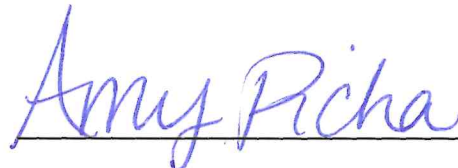
Ray Peagler reminded the Board that the next regular board meeting would be held on April 14, 2025 and that the Region 3 School Board Conference will be May 14, 2025.

**8. Adjourn Meeting**

Upon motion duly made by Ray Peagler and seconded by Jeff Points, the board unanimously voted to adjourn at 7:01pm.



Ray Peagler, Board President



Amy Picha, Board Secretary