

MINUTES OF REGULAR BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, July 13, 2021, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building.

1. **CALL TO ORDER - ESTABLISH A QUORUM**

The Sterling City Independent School District Board of Trustees met in a regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:01 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Mike Knittel, and Ross McCrea. Trustees Margaret Foley and Laura Flores arrived to the meeting at 7:03 pm. Trustee Jerry McGinnis was absent. Also in attendance were: Superintendent, Bob Rauch and Compliance Director, Michele Guetersloh.

2. **OPEN FORUM**

None

3. **REPORTS AND PRESENTATIONS**

A. HB-3 Early Childhood and CCMR Board Goals

Mr. Rauch and Mrs. Guetersloh provided an update on HB-3 Early Childhood and CCMR Board Goals.

B. Superintendent Report

a. August Budget Meeting Schedule

b. School Board Training

Mr. Rauch and the Board discussed dates for August Budget meetings. Mr. Rauch also provided an itinerary for the upcoming School Board Training hosted by Region 15 in Fredericksburg. Mr. Rauch also provided an update on redistricting timelines.

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

The Board on a motion by Sims Price and second by Ross McCrea voted 6-0 to approve the Consent Agenda.

B. Budget Amendment(s)

a. SCAD Adjustment

The Board on a motion by Mike Knittel and second by Ross McCrea voted 6-0 to approve the SCAD Adjustment budget amendment.

b. Plasma Cutting Table

The budget amendment for a plasma cutting table was tabled.

c. Elementary Classroom Furniture

The Board on a motion by Ross McCrea and second by Sims Price voted 6-0 to approve the Elementary Classroom Furniture budget amendment.

C. 2020-2021 Annual SHAC Report

Mrs. Guetersloh presented to the Board the annual SHAC Report.

D. 2021-2022 SHAC Committee Member

The Board on a motion by Margaet Foley and second by Mike Knittel voted 6-0 to approve the 2021-2022 SHAC Committee members.

E. 2021-2022 Wellness Plan

The Board on a motion by Sims Price and second by Mike Knittel voted 6-0 to approve the 2021-2022 Wellness Plan.

F. Resolution to Extend Bank Depository Contract Through August 31, 2023

The Board on a motion by Ross McCrea and second by Sims Price voted 5-0-1 to approve the Resolution to Extend the Bank Depository Contract through August 31, 2023. Jason Cox abstained from voting.

G. Employee Benefits

Mr. Rauch discussed options for Employee Benefits the District may provide for the 2021-2022 school year. The Board on a motion by Sims Price and second by Mike Knittel voted 6-0 to approve the proposed ancilliary employee benefits for the 2021-2022 school year.

- H. Consider Approval for the 2021-2022 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
- The Board on a motion by Margaret Foley and second by Ross McCrea voted 6-0 to approve for the 2021-2022 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding).

I. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on August 9, 2021 at 7:00 pm.

5. **ADJOURNMENT**

The Board on a motion by Margaret Foley and second by Laura Flores voted 6-0 to adjourn the meeting at 8:13 pm.

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, "*Texas Government Code, Chapter 551*". All final actions, decisions, or votes shall be made in open session.

Jason Cox – President



Laura Enriquez – Secretary

