

Regular Meeting  
Thursday, February 11, 2021 7:00 PM

Board Room of the Sterling City ISD  
Administration Building  
700 7th Street, Sterling City, TX 76951

**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 7:18 pm. Those in attendance were Trustees: Jason Cox, Laura Flores (by phone), Mike Knittel, Sims Price, Margaret Foley, and Jerry McGinnis. Trustee Bill Orsak was not present. Also in attendance were Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, and Business Manager, Danetta Ferguson.

**2. OPEN FORUM**

None.

**3. REPORTS AND PRESENTATIONS**

**A. Elementary Principal Report**

Mrs. Keele provided the Board with an update on enrollment figures, progress monitoring, and campus activities. Mrs. Keele will provide a data report at the next Board meeting.

**B. Secondary Principal Report**

Mr. Stevens provided the Board with an update on enrollment figures and shared program successes. Mr. Stevens will also provide a data report at the next Board meeting.

**C. Superintendent Report**

**a. Team of 8 Training**

Mr. Rauch reminded the Board of the "Team of 8" training that will be provided on March 24, 2021 and emphasized that all members must be present for the training.

**4. ITEMS FOR DISCUSSION AND CONSIDERATION**

**A. Consent Agenda**

**a. Minutes from previous meeting(s)**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the consent agenda.

**b. Financial and Investment reports**

**B. Budget Amendment(s)**

The Board on a motion by Margaret Foley and second by Laura Flores voted 5-1 to approve the proposed budget amendment.

**C. 2020 Property Value Study**

Mr. Rauch informed the Board that the local appraised property values were validated by the State Comptroller's Office.

*D. Superintendent Contract*

*The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to approve the Superintendent Contract through June of 2026.*

*E. Order Regular School Board Election for May 1, 2021*

*The Board on a motion by Sims Price and second by Margaret Foley voted 6-0 to order a regular School Board Election for May 1, 2021.*

*F. May 1, 2021 Election Officials*

*The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to approve Sonya Venzor and Jeri McCutchen as election officials.*

*G. ESC 15 Board Election*

*No action.*

*H. Teacher Incentive Allotment*

*Mr. Rauch explained House Bill 3 and the Teacher Incentive Allotment.*

*I. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters/Closed Session) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)*

*The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to enter executive session at 7:58 pm. The Board reconvened regular session at 8:50 pm.*

*J. Next Board Meeting Date*

*The Board mutually agreed to schedule the next Board meeting on Thursday, March 11, 2021 at 7:00 pm.*

*5. ADJOURNMENT*

*The meeting was adjourned at 8:53 pm.*



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*Jason Cox, President*



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*Laura Flores, Secretary*