

**MINUTES OF REGULAR BOARD MEETING  
THE BOARD OF TRUSTEES  
STERLING CITY ISD**

A Regular Board Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, February 15, 2023 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 board meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 7:21pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Margaret Foley, Laura Flores, Mike Knittel, and Jerry McGinnis. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Ag Teacher, Blake Chudej, and Compliance Director, Michele Guetersloh.

**2. OPEN FORUM**

None

**3. REPORTS AND PRESENTATIONS**

**A. Update on Ag – Mr. Chudej**

Mr. Chudej provided the Board with an update on facilities and supply needs along with updates on events and successes with FFA and Ag Mechanics.

**B. Elementary Principal Report**

Mrs. Jackson provided the Board with an update on campus enrollment and campus activities. She also shared information regarding TELPAS tutorials and the TELPAS Boot Camp.

**C. Secondary Principal Report**

Mr. Fryar reported on current enrollement figures, campus activities, and upcoming events. He also shared student successes in FCCLA, Ag, and Athletics. Mr. Fryar also informed the Board of the Anti-Bullying assembly that was held on February 6<sup>th</sup>.

**D. Superintenenent Report**

Mr. Grubbs provided the Board with an update on the hiring process of the Secondary Principal position.

**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 Jerry McGinnis voted 7-0 to approve the consent agenda.

B. Budget Amendment(s)

None

C. 2023-2024 Co-Op Agreement Cafeteria

The Board on a motion by Sims Price and second by Randy Parrish voted 7-0 to approve the 2023-2024 Co-Op Agreement for the cafeteria.

D. Cybersecurity Training

Mrs. Guetersloh provided information to the Board regarding the required annual cybersecurity training.

E. School Calendar 2023-2024

The Board on a motion by Randy Parrish and second by Sims Price voted 7-0 to approve the proposed 2023-2024 school calendar.

F. Order Regular School Board Election for May 6, 2023

The Board on a motion by Sims Price and second by Mike Knittel voted 7-0 to order the regular school board election for May 6, 2023.

G. May 6, 2023 – Election Officials

The Board on a motion by Sims Price and second by Mike Knittel voted 7-0 to approve Jerre McCutchen and Sonya Rodriguez as Election Officials for the May 6, 2023 School Board Election.

H. Policy Update 120

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to approve Policy Update 120.

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)

a. Current Staffing Assignments

b. Administrator Review

Compliance and Programs Director

Elementary Principal

Boys Athletic Director

Girls Athletic Director

c. Legal Update

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to enter executive session at 8:14 pm. The Board reconvened regular session at 8:44 pm.

J. Act on Administrator Contracts

The Board on a motion by Sims Price and second by Laura Flores voted 7-0 to approve Administrator contracts.

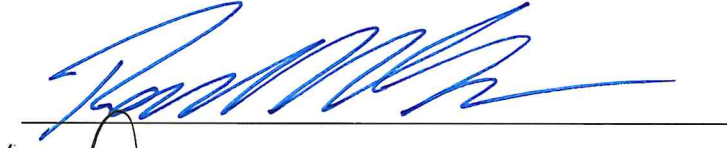
K. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting for Monday, March 6, 2023 at 7:00 pm.

5. **ADJOURNMENT**

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.

Ross McCrea – President



Laura Flores – Secretary

