

**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 Monday, March 6, 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 7:04 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Mike Knittel, and Jerry McGinnis. Trustees Randy Parrish and Laura Flores were absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

**2. OPEN FORUM**

None

**3. REPORTS AND PRESENTATIONS**

**A. Elementary Principal Report**

**a. Campus Update**

Mrs. Jackson provided the Board with an update on campus enrollment, data reviews, and information regarding Pre-K and Kindergarten registration.

**B. Secondary Principal Report**

**a. Campus Update**

Mr. Fryar reported on current enrollment figures, campus activities, upcoming events, and student achievements.

**C. Superintendent Report**

Mr. Grubbs provided the Board with information regarding "Team of 8" training, the Summer School Board Conference in Frederickburg, on July 24<sup>th</sup> and 25<sup>th</sup>, and Mrs. Abbott's resignation to be effective at the end of the school year.

**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 5-0 to approve the consent agenda.

**B. Budget Amendment(s)**

None

C. Declare Unopposed Candidates as Elected for the May 6, 2023 School Board Election

The Board on a motion by Sims Price and second by Mike Knittle voted 5-0 to declare unopposed candidates as elected for the May 6, 2023 school board election.

D. Cancellation of the May 6, 2023 School Board

The Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to cancel the May 6, 2023 election.

E. Board Training on School Safety

Mrs. Guetersloh provided the Board information regarding the required School Safety training for Board members.

F. Missed School Day Waiver

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to approve the Missed School Day Waiver for February 2, 2023.

G. 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 Jerry McGinnis voted 5-0 to enter executive session at 7:21 pm. The Board reconvened regular session at 8:50 pm.

H. Professional Staff Contracts

The Board on a motion by Sims Price and second by Margaret Foley voted 5-0 to approve Professional Staff contracts as proposed. The Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to accept the resignation of Kayton Abbott.

I. Next Board Meeting Date

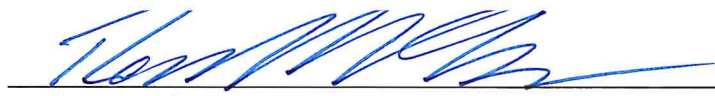
The Board mutually agreed to schedule the next Board meeting for April 17, 2023 at 7:00 pm.

5. **ADJOURNMENT**

The Board on a motion by Margaret Foley and second by Sims Price voted 5-0 to adjourn the meeting at 8:52 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.

Ross McCrea – President



Laura Flores – Secretary

