

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 Thursday, April 7, 2022 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 7:11 pm. Those in attendance were Trustees: Jason Cox, Ross McCrea, Jerry McGinnis, Margaret Foley, Sims Price, and Mike Knittel. Trustee Laura Flores joined the meeting at 7:11 pm. Guests in attendance were Courtney Beck, Damian Calderon, Kade Elliott, Thomas Mackie, and Robert Furlong. Also in attendance were Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. **OPEN FORUM**

None.

3. **REPORTS AND PRESENTATIONS**

A. SCISD Photography Business Presentation

Mrs. Beck and students from the Photography Business class presented information regarding class duties and completed projects for the year.

B. Board Goals and Progress Monitoring Report

Mrs. Keele and Mr. Stevens provided the Board with an update on the progress being made toward the Early Childhood and CCMR Board Goals.

C. Annual Board Training Hours Report

Board President, Jason Cox, reported on required Board training hours for each Board member.

D. Elementary Principal Report

a. Campus Update

Mrs. Keele provided an update on campus activities, enrollment figures, academic progress, and dates for upcoming Easter parties to the Board.

E. Secondary Principal Report

a. Campus Update

Mr. Stevens provided an update on enrollment figures, spring events, and campus activities to the Board.

F. Superintendent Report

a. 2021-2022 Safety Audit Report

b. Resignations

Mr. Rauch provided a summary of the Safety Audit that is conducted every three years by ESC 15. Mr. Rauch also reported to the Board the resignations of Tye Keith, James Venzor, and Brint Harmon.

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 Margaret Foley and second by Sims Price voted 7-0 to approve the Consent Agenda.

B. Budget Amendment(s)

None.

C. Rescind Budget Amendment Approved on February 9, 2022 for TEA Overpayment

The Board on a motion by Mike Knittel and second by Ross McCrea voted 7-0 to rescind the budget amendment for TEA overpayment on February 9, 2022.

D. Proposed District Calendar 2022-2023

The Board on a motion by Ross McCrea and second by Mike Knittel voted 7-0 to approve the proposed 2022-2023 District Calendar.

E. 2022-2023 Allotment and TEKS Certification Form

The Board on a motion by Mike Knittel and second by Margaret Foley voted 7-0 to approve the 2022-2023 Allotment and TEKS Certification form.

F. Out of State Trip Approval for FCCLA National Competition in San Diego, CA

The Board on a motion by Sims Price and second by Jerry McGinnis voted 7-0 to approve the out of state trip for FCCLA National Competition in San Diego, CA.

G. District of Innovation Plan Renewal

The Board on a motion by Margaret Foley and second by Ross McCrea voted 7-0 to approve the renewal of the District of Innovation Plan.

H. Board Seat Vacancy

Mr. Cox announced his intention to resign from the SCISD Board of Trustees at the May 2022 Board meeting. The Board discussed the appointment process and options for leaving the seat vacant.

I. Meeting is 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. Review District Personnel and Current Assignments

The Board on a motion by Ross McCrea and second by Margaret Foley voted 7-0 to enter Executive Session at 8:25 pm. The Board reconvened regular session at 10:27 pm.

J. Superintendent's Recommendations Regarding Employment and Contract Status of Professional Employees for 2022-2023 School Year

The Board on a motion by Ross McCrea and second by Sims Price voted 7-0 to approve the Superintendent's recommendations regarding employment and contract status of professional employees for the 2022-2023 school year.

K. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting for Thursday, May 12, 2022 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 10:33 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 Flores– Secretary

