

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 Monday, August 9, 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. Trustee Jerry McGinnis joined the meeting 7:02 pm and Laura Flores joined at 7:06 pm. Trustee Margaret Foley was absent. 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. **PUBLIC HEARING ON PROPOSED 2021 TAX RATE**

A public hearing regarding the proposed 2021 Tax Rate was held.

4. **REPORTS AND PRESENTATIONS**

A. Superintendent Report

- a. Addisyn Davis hired as Elementary Aide
- b. Staff In-Service

Mr. Rauch informed the Board that Addisyn Davis was hired as an Elementary Aide and informed the Board that Gerry Brooks would be presenting to the SCISD staff on Thursday, August 12th. Mr. Rauch provided information regarding a new plasma table for the Ag Department.

5. **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 Mike Knittel and second by Sims Price voted 6-0 to approve the Consent Agenda.

B. Budget Amendment(s)

None

- C. 2021 Proposed Tax Rates
The Board on a motion by Ross McCrea and second by Mike Knittel voted 6-0 to approve the proposed tax rate of \$.9634 M&O and \$.2398 I&S for a total tax rate of \$1.2032.
- D. COVID-19 Back to School Plan
The Board on a motion by Sims Price and second by Ross McCrea voted 6-0 to approve the proposed 2021 Back to School Plan.
- E. ESSER II Funds
Tabled
- F. Student Drug Testing
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve a 12 panel drug screening for the 2021-2022 school year.
- G. West Gym Locker Room Plumbing Repair
Mr. Rauch provided an update on the West Gym locker room plumbing issues.
- H. 2021-2022 Property-Casual Insurance
The Board on a motion by Sims Price and second by Laura Flores voted 6-0 to approve the proposed 2021-2022 Property-Casual Insurance provided by TREA RCM.
- I. 2021-2022 Administrative Business Procedures Manual
The Board on a motion by Sims Price and second by Ross McCrea voted 6-0 to approve the proposed 2021-2022 Administrative Business Procedures Manual.
- J. 2021-2022 Student Handbook
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 Student Handbook.
- K. 2021-2022 Student Code of Conduct
The Board on a motion by Ross McCrea and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 Student Code of Conduct.
- L. 2021-2022 Athletic Code of Conduct
The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 Athletic Code of Conduct.
- M. 2021-2022 Employee Handbook
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 Employee Handbook.

- N. 2021-2022 Acceptable Use Policy
The Board on a motion by Jerry McGinnis and second by Sims Price voted 6-0 to approve the proposed 2021-2022 Acceptable Use Policy.

- O. 2021-2022 Cafeterial Meal Prices
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 cafeteria meal prices.

- P. 2021-2022 T-TESS Appraisal Calendar
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the proposed 2021-2022 T-TESS Appraisal Calendar.

- Q. District Policy Update 117
The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve District Policy Update 117.

- R. Senior Trip 2022
The Board on a motion by Ross McCrea and second by Sims Price voted 6-0 to approve the 2022 Senior Trip to Washington, D.C.


- S. Next Board Meeting Date
The Board mutually agreed to schedule a called Board meeting on Thursday, August 26, 2021 at 7:00 pm.

6. ADJOURNMENT

The meeting was adjourned at 8:56 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

