

# MINUTES OF CALLED BOARD MEETING

## THE BOARD OF TRUSTEES STERLING CITY ISD

A Called Board Meeting of the Board of Trustees of Sterling City ISD was held Thursday, August 19, 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 called board meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:00 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Margaret Foley, Laura Flores, Mike Knittel, and Ross McCrea. Superintendent, Bob Rauch, was also in attendance.

**2. ESSER II FUNDS**

The Board on a motion by Ross McCrea and second by Sims Price voted 6-0 to approve accepting ESSER II funds.

**3. AMEND DISTRICT OF INNOVATION**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the recommended amendment to the District of Innovation.

**4. 2021-2022 DISTRICT IMPROVEMENT PLAN**

The Board on a motion by Margaret Foley and second by Laura Flores voted 6-0 to approve the 2021-2022 District Improvement Plan.

**5. ADJOURNMENT**

The meeting was adjourned at 7:11 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

