

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, November 30, 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 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 7:02 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Margaret Foley, and Jerry McGinnis. Trustee Laura Flores joined the meeting at 7:31 pm. Trustee Mike Knittel was absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Athletic Directors, Trey Sisco and John Jackson, Science Teacher, Danielle Maxcey, and Compliance Director, Michele Guetersloh. Guests in attendance were Selena Monreal, Kamri Marler, and Emma Gaston.

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, changes to the STAAR assessment, formal observations, STAAR interim assessments, campus activities, and upcoming events.

B. Secondary Principal Report

a. Campus Update

Mr. Fryar reported on current enrollment figures, the implementation of Mindplay, campus and athletic activities, and upcoming events.

C. Superintendent Report

a. Superintendent Appraisal Process

Mr. Grubbs shared with the Board the payment for the 2025-2026 bond had been finalized. He also provided information regarding the District's Christmas party and extended an invitation to the Board appreciation meal at 6:30 pm in the FCS building before the January Board meeting. Mr. Grubbs also shared information regarding the city's natural gas issue and reaffirmed the District could not gift public funds to help with

the situation. The District is in the process of developing contingency plans for best addressing the issue.

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 Randy Parrish voted 5-0 to approve the consent agenda.

B. Budget Amendment(s)

The Board on a motion by Randy Parrish and second by Sims Price voted 5-0 to approve the proposed budget amendment.

C. Presentation For Aquatic Science Field Trip

Mrs. Maxcey along with Kamri Marler, Selena Monreal, and Emma Gaston presented to the Board their interest and request to attend an aquatic field trip in San Antonio. The Board on a motion by Randy Parrish and second by Jerry McGinnis voted 6-0 to approve the proposed field trip.

D. Athletic Directors Report

Mr. Sisco and Mr. Jackson reported to the Board athletic team and individual accomplishments and the current status of athletic programs.

E. Gifted and Talented Plan 2022-2023

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the proposed 2022-2023 Gifted and Talented Plan.

F. Board Election Information 2022-2023

Mr., Grubbs provided information regarding the 2022-2023 Board election.

G. Local Teaching Permit for CNA

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to approve Delanie McElroy as a candidate for a local school district teaching permit as allowed through the District's District of Innovation plan.

H. Appoint Board of Directors to Represent School for Sterling City County Appraisal District

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to appoint Tommy Wright Jr. and Josh Gaines to the Sterling City County Appraisal District on behalf of Sterling City ISD.

I. Beginning of Year Board Goals

Mrs. Jackson and Mr. Fryar reported beginning year data for the District's Board Goals.

J. SCISD Resolution Regarding Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the SCISD Resolution regarding Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement.

K. Financial Integrity Rating System of Texas (FIRST) Report

Mr. Grubbs shared the District's Financial Integrity Rating System of Texas (FIRST) Report. The District earned an A rating.

L. Team of 8 Board Training Information

Mr. Grubbs provided Team of 8 training dates. The Board mutually agreed to attend training at Region XV on March 9th.

M. 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 551.01 (Attorney Consultation/Closed Session)

a. Discuss Personnel

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to enter executive session at 8:18 pm. The Board reconvened regular session at 9:56 pm.

N. Next Board Meeting Date

The date of the next Board meeting will be determined at a later date.

5. **ADJOURNMENT**

The Board on a motion by Randy Parrish and second by Jerry McGinnis voted 6-0 to adjourn the meeting at 9:59 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


