

**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, February 12, 2024 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 7:06 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Laura Flores, and Jerry McGinnis. Trustee Randy Parrish was absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None

3. REPORTS AND PRESENTATIONS

A. Superintendent Report

- a. Team of 8 Training - March 6th at Region 15 at 6:00 PM
- b. Board Training – Fredericksburg July 21st – 23rd
- c. 2019 and 2020 Series Bond Update

Mr. Grubbs provided the Board with an update on Team of 8 training, summer Board training, and the current situation regarding bond payments.

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. Low Attendance Waiver (1-24-24 and 1-25-24)

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to approve the low attendance waiver for the dates of January 24th and January 25th.

C. 2022-2023 TAPR Report

Mr. Grubbs provided an overview of the 2022-2023 TAPR report.

D. School Chaplain (SB 763) Required Vote

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to not employ or allow as a volunteer a chaplain until further clarification from the state is provided.

E. Order Regular School Board Election for May 4, 2024

The Board on a motion by Sims Price and a second by Jerry McGinnis voted 5-0 to order the regular school board election for May 4, 2024.

F. May 4, 2024 – Election Officials

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to approve Jerri McCutchen and Sonya Rodriguez as Election Officials for the May 4, 2024 School Board election.

G. Vacant Board Member Discussion

No new information was discussed by the Board.

H. 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)

a. Current Staffing Assignments

b. Administrator Review

Compliance and Programs Director

Elementary Principal

Secondary Principal

Boys Athletic Director

Girls Athletic Director

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to enter executive session at 7:45 pm. The Board reconvened regular session at 8:32 pm.

I. Act on Administrator Contracts

The Board on a motion by Jerry McGinnis and second by Sims Price voted 5-0 to approve Administrator contracts.

J. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting for March 20, 2024 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 8:34 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

