

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 Monday, August 29, 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 called 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, Mike Knittel, and Jerry McGinnis. Trustee Margaret Foley joined the meeting at 7:09 pm. Trustee Laura Flores was not in attendance. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. **BUDGET WORKSHOP AND PUBLIC MEETING**

Mr. Grubbs led the public meeting and budget workshop.

3. **BUDGET AMENDMENTS**

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the proposed budget amendments and granted Board permission to Mr. Grubbs and Ross McCrea to approve budget amendments through August 31, 2022.

4. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-23**

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to adopt the proposed official estimated budget by fund and function for the fiscal year ending August 31, 2023.

5. **CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-23, BY ORDINANCE**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the proposed tax rate of \$0.9147 M&O and \$0.2398 I&S for a \$1.1545 total tax rate for the fiscal year ending August 31, 2023.

6. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the resolution to maintain a minimum fund balance.

7. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to approve the resolution to commit funds to fund balance.

8. CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATIONS

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the resolution for extra-curricular status of the Sterling County 4-H organizations.

9. CONSIDER AND APPROVAL OF A RESOLUTION BY THE BOARD OF EDUCATION OF THE STERLING CITY INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH

The Board on a motion Randy Parrish and second by Margaret Foley voted 6-0 to adopt a resolution providing for the defeasance and redemption of certain currently outstanding District obligations.

10. UPDATE ON HOUSING AND MAP ON LOCATION OF DISTRICT HOUSES

Mr. Grubbs provided a summary of school housing and a map of housing locations.

11. MEETING IN CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SECTION 551.074 (PERSONNEL MATTERS/CLOSED SESSION) TO DELIBERATE THE APPOINTMENT, EMPLOYEMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE, AND/OR SECTION 551.071 (ATTORNEY CONSULTATION/CLOSED SESSION) AND SECTION 551.076 (SECURITY)

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to enter executive session at 8:06 pm. The Board reconvened in regular session at 8:50 pm.

A. DISCUSS GUARDIAN PROGRAM AND APPROVE GUARDIAN(S)

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to approve the proposed resolution for the Guardian program.

B. DISCUSS BUSINESS OFFICE PERSONNEL ASSIGNMENTS AND PAY

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to approve Mr. Grubbs authority to adjust pay scales.

12. DISCUSS NEXT BOARD MEETING DATE

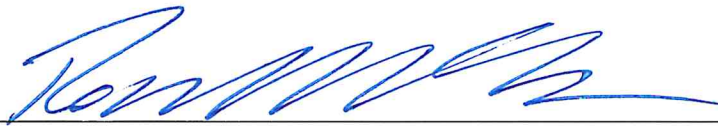
The Board mutually agreed to schedule the next Board meeting on Monday, September 26, 2022 at 7:30 pm.

13. ADJOURNMENT

The meeting was adjourned at 8:52 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

