

## 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, September 26, 2022 at 8:00 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 8:00 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Mike Knittel, Margaret Foley, Laura Flores, and Jerry McGinnis. 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. **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, HEB Camp, upcoming campus activities, parent/teacher conferences, and emergency drills for the 2022-2023 school year.

##### B. Secondary Principal Report

###### a. Campus Update

Mr. Fryar reported on current enrollment figures, teacher evaluation and goal setting conferences, athletic events and successes, upcoming events, and emergency drills for the 2022-2023 school year.

##### C. Superintendent Report

###### a. Delinquent Tax Report

###### b. Update on Planned Safety Drills

###### c. Title III Annual Evaluation 2022-2023

###### d. Accountability Update

Mr. Grubbs shared with the Board the delinquent tax report and information regarding first semester safety drills. Mrs. Guetersloh presented the Title III Annual Evaluation. Mr. Grubbs also provided an overview of the District and campus accountability ratings.

#### 4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

##### A. Consent Agenda

- a. Minutes from previous meeting(s) 8-10-22 and 8-29-22
- b. Financial and Investment reports

The Board on a motion by Sims Price and second by Randy Parrish voted 7-0 to approve the consent agenda.

##### B. Budget Amendments

None

##### C. 2022-2023 Emergency Operation Plan

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to approve the 2022-2023 Emergency Operation Plan.

##### D. 2022-2023 School Safety Committee

Mr. Grubbs presented to the Board the names of committee members for the 2022-2023 School Safety Committee.

##### E. 2022-2023 Threat Assessment Team

Mr. Grubbs presented to the Board the names of committee members for the 2022-2023 Threat Assessment Team.

##### F. Discuss and Approve Moving House on 220 6<sup>th</sup> Street

Mr. Grubbs reported to the Board that policies CDC (Legal) and CDC (LOCAL) allow for the moving of the house on 220 6<sup>th</sup> street.

##### G. Executive Session – Real Property (TGC 551.072)

- a. Discuss House on 607 3<sup>rd</sup> Street

The Board on a motion by Mike Knittel and second by Randy Parrish voted 7-0 to enter executive session at 8:38 pm. The Board reconvened in regular session at 8:59 pm. The Board on a motion by Mike Knittel and second by Laura Flores voted 6-0-1 to allow Mr. Grubbs authority to negotiate a purchasing price for the property on 607 3<sup>rd</sup> street. Trustee Randy Parrish abstained from voting.

#### 5. **DISCUSS NEXT BOARD MEETING DATE**

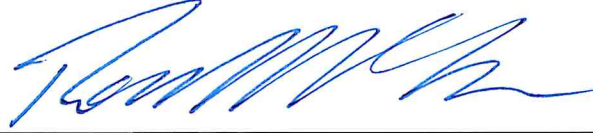
The Board mutually agreed to schedule the next Board meeting on Thursday, November 10, 2022 at at 7:00 pm.

#### 6. **ADJOURNMENT**

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to adjourn the meeting at 9:03 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



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Laura Flores – Secretary



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