

Regular Meeting

Monday, October 5, 2020 7:00 PM

Board Room of the Sterling City ISD Administration Building, 700 7th Street, Sterling City, TX 76951

1. CALL TO ORDER - ESTABLISH A QUORUM

Information: The Sterling City Independent School District Board of Trustees met in a regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:06 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Bill Orsak, Mike Knittel, and Margaret Foley. Trustees absent were Laura Flores and Jerry McGinnis. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

Discussion: None.

3. REPORTS AND PRESENTATIONS

A. Title III Evaluation Report

Discussion: Mrs. Guetersloh presented the Title III Evaluation to the Board.

B. Elementary Principal Academic Report

Discussion: Mrs. Keele presented an academic report for the Elementary campus.

C. Secondary Principal Academic Report

Discussion: Mr. Stevens presented an academic report for the Secondary campus.

D. Superintendent Report

a. Transportation

Discussion: Mr. Rauch presented to the Board a list of District vehicles and the condition of each vehicle. Mr. Rauch will begin a preliminary search for a larger bus to transport students to Wall and Veribest campuses.

b. Notice of Election

Discussion: Mr. Rauch informed the Board that the "Notice of Election" has been posted.

c. 2016 Bond Refunding Update

Discussion: Mr. Rauch informed the Board that he participated in the first "Bond Rating" call. The "Due Diligence" call will take place on October 13, 2020.

d. 2019 Delinquent Tax Report

Discussion: Mr. Rauch presented the 2019 Delinquent Tax Report.

e. Conflict Disclosure Statements

Discussion: Mr. Rauch presented information regarding conflict disclosure statements.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

Discussion: The Board on a motion by Margaret Foley and second by Sims Price voted 5-0 to approve the consent agenda.

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial and Investment reports

B. Budget Amendment(s)

Discussion: The Board on a motion by Sims Price and second by Bill Orsak voted 5-0 to approve the budget amendments.

C. 2020-2021 District Improvement Plan

Discussion: The Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to approve the District Improvement Plan.

D. T-PESS Rubric Update

Discussion: The Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to approve the 2020-2021 T-PESS Rubric.

E. Child Nutrition Services

Discussion: Mr. Rauch presented information to the Board regarding the District's Child Nutrition Services.

F. 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)

Discussion: The Board on a motion by Sims Price and second by Margaret Foley voted 5-0 to enter Executive Session at 9:17 pm. The Board resumed Regular Session at 10:10 pm. No action was taken.

G. Next Board Meeting Date

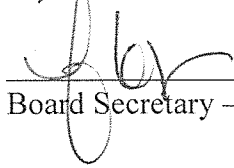
Discussion: The Board mutually agreed to schedule the next Regular Board meeting on Monday, November 9, 2020 at 7:00 pm.

5. ADJOURNMENT

Discussion: The meeting was adjourned at 10:15 pm.



Board President – Jason Cox



Board Secretary – Laura Flores