

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, September 27, 2023 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 7:10 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Mike Knittel, Margaret Foley, and Jerry McGinnis. Trustee Laura Flores was absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Cash Jennings, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None

3. REPORTS AND PRESENTATIONS

A. FCCLA (Mrs. McClure)

Mrs. McClure and students, Avery Helms and Christina Geary, presented to the Board.

B. Elementary Principal Report

a. Campus Update

Mrs. Jackson provided the Board with an update on campus enrollment, HEB Camp, upcoming campus activities, and professional development.

C. Secondary Principal Report

a. Campus Update

Mr. Jennings reported on current enrollment figures, professional development activities, teacher observations, athletic success, FCCLA and AG activities, and upcoming homecoming activities. He also shared information regarding the West Texas College Fair and provided a list of upcoming events.

D. Superintendent Report

a. Delinquent Tax Report

b. Safety Drills for Fall Semester 2023

c. Accountability Update

Mr. Grubbs provided the Board information regarding the delinquent tax report, scheduled safety drills, and also shared with the Board that accountability ratings would be delayed

per TEA. He also updated the Board on the purchasing of fuel tanks, the opening of the high school secretary position, and employee insurance.

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 Randy Parrish and second by Sims Price voted 6-0 to approve the consent agenda.

B. Budget Amendments

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the proposed budget amendment.

C. Consider Approval of Resolution for Extra-Curricular Status of Sterling County 4-H Organization

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

D. School Safety Committee 2023-2024

Mr. Grubbs presented to the Board the names of committee members for the 2023-2024 School Safety Committee.

E. Threat Assessment Team 2023-2024

Mr. Grubbs presented to the Board the names of committee members for the 2023-2024 Threat Assessment Team.

F. Financial Integrity Rating System of Texas (FIRST Rating)

Mr. Grubbs reported to the Board that Sterling City ISD received a 100 FIRST rating for the 2022-2023 school year.

G. District Improvement Plan

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the 2023-2024 District Improvement Plan.

H. Good Cause Exemption for Armed Law Enforcement

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to approve the Good Cause Exemption for Armed Law Enforcement.

I. ESL Evaluation TAC Chapter 89.1265

Mrs. Guetersloh presented to the Board the ESL Evaluation as required.

J. Next Board Meeting Date

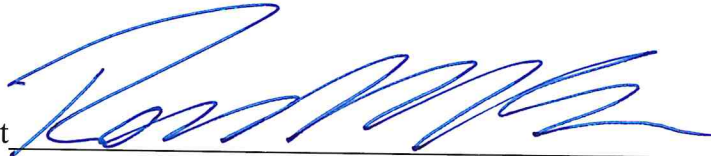
The Board mutually agreed to schedule the next Board meeting for Monday, November 13, 2023 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 8:11 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

