

# 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 Tuesday, May 31, 2022 at 6:00 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, Jason Cox established a quorum was present and called the meeting to order at 6:07 pm. Those in attendance were Trustees: Ross McCrea, Randy Parrish, Sims Price, Margaret Foley, and Jerry McGinnis. Trustee Laura Flores arrived to the meeting at 7:10 pm. Trustee Mike Knittel was absent. Guests in attendance were Casey Callahan and Laura Strube. Superintendent, Bob Rauch, was also in attendance.

2. **SCHOOL HOUSING**

The Board on a motion by Margaret Foley and second by Randy Parrish voted 5-0 to approve the procurement of 2 school houses.

3. **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 OFFICE OR EMPLOYEE, AND OR SECTION 551.071 (ATTORNEY CONSULTATION/CLOSED SESSION)**

A. REVIEW PERSONNEL

B. DISCUSS SUPERINTENDENT APPLICANTS

The Board on a motion by Margaret Foley and second by Sims Price voted 5-0 to enter executive session at 7:00 pm. The Board reconvened regular session at 9:28 pm.

4. **SUPERINTENDENT'S RECOMMENDATIONS FOR NEW HIRES**

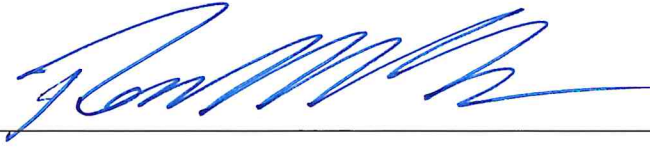
The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the new hire recommendation as presented by Mr. Rauch.

5. **ADJOURNMENT**

The meeting was adjourned at 9:29 pm.

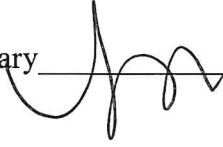
Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, "Texas Government Code, Chapter 551". All final actions, decisions, or votes shall be made in open session.

Ross McCrea – President



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Laura Flores – Secretary



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