

BOARD OF EDUCATION

CALLED MEETING MINUTES

Thursday, January 31, 2019

STERLING CITY INDEPENDENT SCHOOL DISTRICT

1. CALL TO ORDER – ESTABLISH A QUORUM

The Sterling City Independent School District Board of Trustees met in a called meeting in the Sterling City ISD Administration Building. Board President, Jason Cox, established that a quorum was present and called the meeting to order at 7:00 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Mike Knittel, Bill Orsak, Heath Hughes, and Wes Glass. Trustee, Laura Enriquez, was absent. Also in attendance were Superintendent, Bob Rauch, Athletic Director, Trey Sisco, and Compliance Director, Michele Guetersloh.

2. 2019-2020 FAIRVIEW COOPERATIVE AGREEMENT

The Board on a motion by Mike Knittel and second by Heath Hughes voted 6-0 to approve the 2019-2020 Fairview Cooperative Agreement.

3. ASSISTANT BOYS COACH/TEACHER POSITION

Trey Sisco, Athletic Director, presented to the Board an overview of current applicants for the Assistant Boys Coach/Teacher position. The Board held discussion outlining expectations of the Athletic Director position.

4. EXECUTIVE SESSION (Personnel TGC 551.074)


A. ATHLETIC DIRECTOR/HEAD FOOTBALL COACH

The Board did not convene in Executive Session.

5. ADJOURNMENT

The Board adjourned the meeting at 8:03 pm.

Jason Cox – President  _____

Mike Knittel – Secretary  _____