

BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, March 4, 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 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 7:00 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Laura Enriquez, and Heath Hughes. Wes Glass joined the meeting at 7:03 pm and Bill Orsak joined the meeting at 7:07 pm. Trustee Mike Knittel was absent. Also in attendance were: Superintendent, Bob Rauch, Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS & PRESENTATIONS

A. Principal Report

a. Campus Update

Mr. Stevens provided the Board with an update on current enrollment and results of student performances at recent FCCLA, Ag Mechanics, and Elementary UIL events. He also provided the Board with list of upcoming events with dates.

B. Superintendent Report

a. May 4, 2019 School Board Election Update

Mr. Rauch reminded the Board there would be an election on May 4, 2019. Mike Knittel will run as an unopposed candidate for District 2. Will Dickison and Sims Price will run as candidates in the District 7 – At Large position.

b. Retirement/Resignations

Mr. Rauch informed the Board that Joy Myrick will be retiring at the end of the current school year.

c. Elementary Principal Search Update

Mr. Rauch shared the Board that there had been several applicants for the Elementary Principal position. Mr. Rauch has begun interviewing and plans to have a recommendation for hire at the April board meeting.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial report

The Board on a motion by Bill Orsak and second by Heath Hughes voted 6-0 to approve the consent agenda.

B. Budget Amendment(s)

The board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to approve the budget amendment as presented.

C. May 4, 2019 Election Officials

The Board on a motion by Bill Orsak and second by Heath Hughes voted 6-0 to approve Jerri McCutchen as the Election Judge and Stacie Denton as the Election Clerk for the May 4, 2019 School Board Election.

D. 2019-2020 Allotment and TEKS Certification

The Board on a motion by Bill Orsak and second by Heath Hughes voted 6-0 to approve the 2019-2020 Allotment and TEKS certification.

E. Tax Penalties and Interest Waiver Request from Cogent Midstream

The Board on a motion by Heath Hughes and second by Bill Orsak voted 4-2 (Margaret Foley and Wesley Glass against) to deny the tax penalties and interest waiver request from Cogent Midstream.

F. New 2019 Employee Contract Forms

The Board on a motion by Margaret Foley and second by Bill Orsak voted 6-0 to approve the new 2019 employee contract forms.

G. Girls Athletic Director Position

The Board on a motion by Bill Orsak and second by Wes Glass voted 6-0 to approve the position of Girls Athletic Director for the 2019-2020 school year.

H. Executive Session (Personnel TGC 551.074)

The Board on a motion by Wes Glass and second by Heath Hughes voted 6-0 to enter executive session at 7:42 pm. The Board resumed regular session at 8:55 pm.

- a. Administrator Review

Compliance and Programs Director
Principal

Athletic Director

I. Act on Administrator Contracts

The Board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to approve the Superintendent's recommendation of a two year contract for the Compliance and Programs Director, Principal, and Athletic Director.

J. Next Board Meeting Date

The board mutually agreed to schedule the next board meeting for Monday, April 15, 2019 at 7:00 pm.

5. ADJOURNMENT

The Board adjourned at 8:58 pm.

Jason Cox – President



Mike Knittel – Secretary

