

BOARD OF EDUCATION
REGULAR MEETING MINUTES

Wednesday, June 12, 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 7:05 pm. Those in attendance were Trustees: Jason Cox, Mike Knittel, Sims Price, Margaret Foley, Bill Orsak, Laura Enriquez, and Wes Glass. A guest in attendance was Woodrow Menn of Perdue, Brandon, Fielder, Collings & Mott, LLP. Also in attendance were: Superintendent, Bob Rauch, Jami Keele, Elementary Principal, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS

A. Superintendent Report

a. SLI Board Training

Mr. Rauch provided the Board with hotel information and per diem checks for the Summer Leadership Institute.

b. 2019-2020 Budget Planning Review

Mr. Rauch and Woodrow Menn provided an update on the 2019-2020 property value study appeal. As a result of the appeal, the District is now within the state's confidence interval. Mr. Rauch provided a brief overview of some of the implications of House Bill 3 and its effects on budgeting.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. School Housing Bids

The Board tabled school housing bids.

D. Property & Casualty Insurance Proposals

The Board tabled insurance proposals.

E. Transportation Review

Mr. Rauch provided the Board with information regarding the District's transportation fleet. There was discussion of replacing the 14 passenger van with a transit van in the future.

F. Sterling CAD Board Retention of Left-Over Funds

The Board on a motion by Mike and second by Bill voted 7-0 to approve the CAD Board's retention of left-over funds

G. Interlocal Agreement with Sterling County for Public Health Emergency Events

The Board on a motion by Wes Glass and second by Bill Orsak voted 7-0 to approve the Interlocal Agreement with Sterling County for Public Health Emergency Events.

H. Policy Revision BE (LOCAL)

The Board on a motion by Mike Knittel and second by Bill Orsak voted 7-0 to approve the Policy Revision BE (LOCAL).

I. Executive Session (*Personnel TGC 551.074*)

The Board on a motion by Laura Enriquez and second by Margaret Foley voted 7-0 to enter executive session at 8:06 pm. The Board reconvened regular session at 8:51 pm.

a. Review District Personnel and Current/Future Assignments

The Board on a motion by Wes Glass and second by Sims Price voted 7-0 to nullify the 10 ½ month contract and approved a 10 month contract for Janet Rauch as she will be teaching on the Elementary Campus.

J. Superintendent's Recommendation to Hire New Staff

There were no recommendations to hire new staff.

K. 2019-2020 Transfer Students

The Board tabled the 2019-2020 Transfer Students agenda item.

L. 2019-2020 Salary Schedules and Stipends

The Board tabled the 2019-2020 Salary Schedules and Stipends agenda item.

M. 2019-2020 Staff Salary Step Raises

The Board tabled the 2019-2020 Staff Salary Step Raises agenda item.

N. 2019-2020 One Time Salary Increase

The Board on a motion by Sims Price and second by Bill Orsak voted 7-0 to approve the proposed 2019-2020 One Time Salary Increase.

O. 2019-2020 Substitute Teacher Pay Rates

The Board on a motion by Mike Knittel and second by Bill Orsak voted 6-1 to approve the proposed 2019-2020 Substitute Teacher Pay Rates.

P. 2019-2020 Student Transportation Rates

The Board on a motion by Sims Price and second by Mike Knittel voted 7-0 to approve the proposed 2019-2020 Student Transportation Rates.

Q. 2019-2020 Lunchroom Rates

The Board on a motion by Mike Knittel and second by Wes Glass voted 7-0 to approve the proposed 2019-2020 Lunchroom Rates.

R. Executive Session (*Security TGC 551.076*)

a. Guardian Program

The Board did not enter Executive Session. No action was taken.

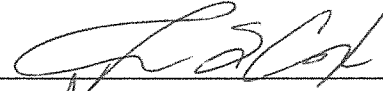
S. Next Board Meeting Date

The Board mutually agreed to schedule the a Called Board Meeting on June 25, 2019 at 7:00 pm and a Regular Board Meeting on July 23, 2019 at 7:00 pm.

5. ADJOURNMENT

The Board adjourned at 9:34 pm.

Jason Cox – President



Laura Enriquez – Secretary

