

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 Wednesday, July 6, 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 6:06 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Laura Flores, Margaret Foley, Randy Parrish, Jerry McGinnis, and Mike Knittel. Guests in attendance were Travis Grubbs, Amanda Jackson, and John Jackson. Also in attendance was Michele Guetersloh, Compliance Director.

2. **APPROVE CONTRACT TO HIRE NEW SUPERINTENDENT**

The Board on a motion by Randy Parrish and second by Jerry McGinnis voted 7-0 to approve the hiring of Travis Grubbs as the Superintendent of Sterling City ISD.

3. **APPROVE TRAVIS GRUBBS FOR BANK SIGNATURE CARDS**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 7-0 to approve the addition of Travis Grubbs to all bank signature cards.

4. **HIRE ELEMENTARY PRINCIPAL**

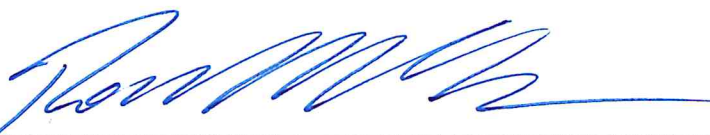
The Board on a motion by Sims Price and second by Randy Parrish voted 7-0 to hire Amanda Jackson as the Elementary Principal.

5. **ADJOURNMENT**

The meeting was adjourned at 6:14 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

