

**BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**

Thursday, December 13, 2018

**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 that a quorum was present and called the meeting to order at 7:05 pm. Those in attendance were Trustees: Jason Cox, Wes Glass, Mike Knittel and Bill Orsak. Absent were Trustees: Margaret Foley, Laura Enriquez, and Heath Hughes. Also in attendance were: Superintendent, Bob Rauch, Principal, Ty Stevens, and Business Manager, Danetta Ferguson.

**2. OPEN FORUM**

None.

**3. REPORTS & PRESENTATIONS**

A. Principal Report

a. Campus Update

Mr. Stevens reported on current enrollment and upcoming events. He also discussed with the Board the recently held cheer meeting.

B. Superintendent Report

a. 2018 Board Training Hours

Jason Cox reported total training hours received by each board member and informed the Board that all members met training requirements.

b. May 2019 School Board Election

Mr. Rauch informed the board of the May 4, 2019 School Board election. District 2 and District 7 positions are up for election. The District 2 position is currently held by Mike Knittel, and District 7 is currently held by Heath Hughes.

c. 2017-2018 F.I.R.S.T. Report

Mr. Rauch presented the 2017-2018 F.I.R.S.T. Report to the Board. He informed the Board this is the 5 consecutive year for earning a perfect score of 100.

- d. 2017 Financial Audit Closed  
Board members reviewed a letter from the Financial Compliance Division at the Texas Education Agency (TEA) regarding the District's 2016-2017 audit. TEA considers the audit review closed.
- e. 2018 Financial Audit in Progress  
Mr. Rauch informed the Board that the 2018 financial audit was in progress.

#### **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 Wes Glass voted 4-0 to approve the consent agenda.
- B. Budget Amendment(s)  
None.
- C. WD Hill Delinquent Tax Waiver Request  
The board on a motion by Bill Orsak and second by Wes Glass voted 4-0 to deny the delinquent tax waiver request by WD Hill.
- D. Interlocal Agreement with D.P.S. for Office Space  
The Board discussed the history of D.P.S. office space and availability of office space at the District.
- E. 4H Adjunct Faculty Agreement – Melissa Wright  
The Board on a motion by Mike Knittel and second by Bill Orsak voted 4-0 to approve the 4H Adjunct Faculty Agreement regarding Melissa Wright.
- F. Turf Replacement on Football Field  
The Board discussed replacing turf on the football field. The board suggested for Mr. Rauch to gather cost estimates to be presented at the January meeting.
- G. Superintendent Appraisal Process  
Mr. Rauch informed the Board he would be mailing appraisal information to board members over the Christmas holidays.

H. Executive Session (Real Property TGC 551.072)

a. Luther Smith

The Board on a motion by Bill Orsak and second by Mike Knittel voted 4-0 to enter executive session at 7:42 pm. The board resumed regular session at 8:07 pm. The board on a motion by Mike Knittel and second by Bill Orsak voted 4-0 to approve the Superintendent's proposed negotiation for Luther Smith's property.

I. Executive Session (Personnel TGC 551.074)

a. Athletic Director/Head Football Coach

The Board on a motion by Bill Orsak and second by Mike Knittel voted 4-0 to enter executive session at 8:08 pm. The board resumed regular session at 9:24 pm. No action was taken by the Board.

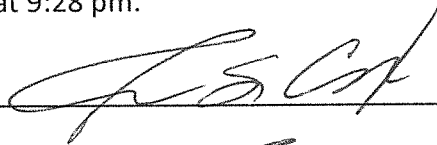
J. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting on Wednesday, January 16, 2019.

**5. ADJOURNMENT**

The meeting adjourned at 9:28 pm.

Jason Cox – President



Mike Knittel – Secretary

