

# MINUTES OF REGULAR BOARD MEETING

## THE BOARD OF TRUSTEES STERLING CITY ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Thursday, May 6, 2021, at 7:00 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 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 7:02 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Jerry McGinnis, Mike Knittel, and Margaret Foley. Trustees Bill Orsak and Laura Flores were absent. The Student Advisory Council was in attendance as well. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

### 2. **TRUSTEE SERVICE PRESENTATION**

### 3. **CANVASS VOTES FOR MAY 1, 2021 SCHOOL BOARD ELECTION**

The Board on a motion by Sims Price and second by Mike Knittel voted 5-0 to canvass the votes for the May 1, 2021 School Board Election.

### 4. **CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEES**

Elected trustees Margaret Foley, Ross McCrea, and Jerry McGinnis took an oath of office and were certified as trustees.

### 5. **REORGANIZATION OF THE BOARD**

The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to approve the reorganization of the Board as follows: Jason Cox – President, Mike Knittle – Vice-President, and Laura Flores – Secretary.

### 6. **OPEN FORUM**

None

### 7. **REPORTS AND PRESENTATIONS**

#### A. 2021-2022 Student Dress Code

The Student Advisory Council presented information and suggestions for consideration regarding the 2021-2022 Student Dress Code.

#### B. Elementary Principal Report

Mrs. Keele presented to the Board enrollment figures, upcoming campus events, and academic updates occurring on the Elementary campus.

C. Secondary Principal Report

Mr. Stevens provided the Board with enrollment figures and informed the Board of upcoming academic and athletic events.

D. Superintendent Report

- a. Summer Board Training
- b. 2021 Preliminary Values

Mr. Rauch informed the Board that Summer Board Training will be hosted by ESC Region 15 on July 18<sup>th</sup> – July 20<sup>th</sup> in Fredericksburg, Texas. He also presented the 2021 preliminary values.

**8. ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Local Maintenance Bills
- c. Financial and Investment reports

The Board on a motion by Margaret Foley and second by Jerry McGinnis voted 6-0 to approve the Consent Agenda.

B. Budget Amendment(s)

The Board on a motion by Margaret Foley and second by Mike Knittel voted 6-0 to approve the budget amendment as proposed.

C. Contract Term Correction for Todd Keele

The Board on a motion by Margaret Foley and second by Mike Knittel voted 6-0 to rescind the 10 month contract approved for Todd Keele and to approve an 11 month contract in its place.

D. Cafeteria Price Increase for Adult Breakfast

The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the proposed price increase for adult breakfast.

E. E.S.S.E.R. III Grant Funds

Mr. Rauch informed the Board of E.S.S.E.R. III Grant funds and explained that the funds are a one time funding source.

F. 2021-2022 Allotment and TEKS Certification Form

The Board on a motion by Sims Price and second by Ross McCrea voted 6-0 to approve the 2021-2022 Allotment and TEKS Certification.

G. Next Board Meeting Date

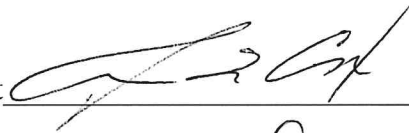
The Board mutually agreed to schedule the next Board meeting on June 8, 2021 at 7:00 pm.

9. **ADJOURNMENT**

The Board on a motion by Mike Knittel and second by Margaret Foley voted 6-0 to adjourn the meeting at 8:44 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.

Jason Cox – President

Handwritten signature of Jason Cox in black ink, written over a horizontal line.

Laura Enriquez – Secretary

Handwritten signature of Laura Enriquez in black ink, written over a horizontal line.