

**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, January 26, 2022 at 6:30 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 6:30 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Ross McCrea, Margaret Foley, Laura Flores, Jerry McGinnis, and Mike Knittel. Guest in attendance was Gary Carter of Carter Construction. Superintendent, Bob Rauch, and Compliance Director, Michele Guetersloh were also in attendance.

**2. FOOTBALL STADIUM RENOVATION**

Gary Carter presented information and answered questions regarding the football turf replacement.

Mr. Rauch explained that he would gather information concerning football stadium lighting and present at a later date.

**3. ADJOURNMENT**

The meeting was adjourned at 7:20 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



Laura Flores – Secretary

