

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 Friday, Monday, May 1, 2023 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 called board meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 7:03 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Laura Flores, Randy Parrish, Jerry McGinnis, and Mike Knittel. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, and Compliance Director, Michele Guetersloh.

2. **OPEN FORUM**

Hope Doremus, Kyla Bahlman, Naomi Alexander, Sara Miller, Miranda Velez, Ashley Long, PJ Parrish, Katrina Quirck, Mark Foley, Starr Foster, Valerie Horwood, and Ashlynn Tarleton shared concerns, asked and answered questions, and shared suggestions regarding the proposed hybrid school calendar.

3. **REPORTS AND PRESENTATIONS**

A. Presentation of Data from Parent Survey

Mr. Grubbs shared with the Board the results from the parent survey regarding the hybrid school calendar.

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. 2023-2024 Calendar Discussion

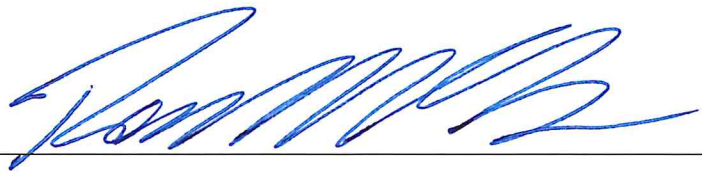
The Board on a motion by Randy Parrish and second by Margaret Foley voted 5-2 to adopt the original proposed hybrid school calendar for the 2023-2024 school year.

5. **ADJOURNMENT**

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to adjourn the meeting at 9:15 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