NOTICE OF CALLED MEETING BOARD OF TRUSTEES STERLING CITY INDEPENDENT SCHOOL DISTRICT

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on **Monday**, **October 26**, **2020**, at **6:00pm** in the Board Room of the Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on Friday, October 23, 2020 at 4:00pm.

Bob Rauch

Superintendent
For the Sterling City ISD Board of Trustees

--- OFFICIAL AGENDA ---

The items to be discussed or considered, or upon which any formal action may be taken are as follows. Agenda items do not have to be taken in the same order as listed.

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 6:08 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Bill Orsak, Jerry McGinnis, and Laura Flores, Trustee Margaret Foley joined the meeting at 6:11 pm. Trustee Mike Knittel was absent. Guest, Juanita Martin, was in attendance. Also in attendance were Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, and Compliance Director, Michele Guetersloh.

2. SCHOOL BOARD COVID-19 PLAN

Mr. Rauch provided the Board with an update regarding the process to designate a local health official. He also informed the Board that Sterling County currently has 9 active COVID-19 cases. The Board on a motion by Bill Orsak and second by Jerry McGinnis voted 6-0 to approve requiring all students in grades 3rd thru 12th to wear a face covering beginning Monday, November 2, 2020.

3. ADJOURNMENT

The Board adjourned the meeting at 7:15 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.

Jason Cox – President

Laura Enriquez – Secretary_