

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, April 13, 2022 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, 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, Ross McCrea, Margaret Foley, Laura Flores, Jerry McGinnis, and Mike Knittel. Guests were attendance were Casey Callahan and Laura Strube (ESC Region 15) and Skip Casey, Stacey Robertson, and Rod Townsend (CCR). Superintendent, Bob Rauch, was also in attendance.

2. DISCUSSION OF SUPERINTENDENT SEARCH PROCESS

The Board held discussion regarding the search process for a Superintendent.

3. CLOSED SESSION (TGC SECTION 551.074 PERSONNEL)

A. Interview Superintendent Search Firms

The Board did not convene in closed session.

4. DISCUSSION AND CONSIDERATION TO HIRE A SUPERINTENDENT SEARCH FIRM

Representatives from Region ESC 15 and CCR provided guidance to and held discussion with the Board regarding the selection of hiring a search firm to assist in the search for a new Superintendent. The Board on a motion by Ross MccRea and second by Sims Price voted 7-0 to hire ESC Region 15 as the District's Superintendent Search Firm.

5. SCHOOL BOARD VACANCY

The Board discussed the upcoming School Board vacancy.

6. CONSIDER CONTRACT FOR NEW HIRES

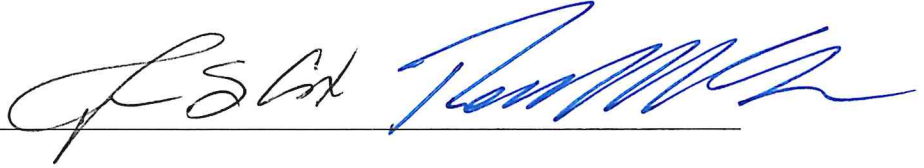
Discussion concerning the contracts for new hires was tabled.

7. ADJOURNMENT

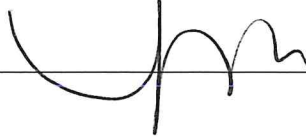
The meeting was adjourned at 9:42 pm.

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

A handwritten signature in blue ink, appearing to read 'Jason Cox', written over a horizontal line.

Laura Flores – Secretary

A handwritten signature in black ink, appearing to read 'Laura Flores', written over a horizontal line.