

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 Tuesday, May 3, 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 7:09 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Ross McCrea, Margaret Foley, Laura Flores, and Jerry McGinnis. Superintendent, Bob Rauch, was also in attendance.

2. MEETING IN CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SECTION 551.074 (PERSONNEL MATTERS/CLOSED SESSION) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICE OR EMPLOYEE, AND OR SECTION 551.071 (ATTORNEY CONSULTATION/CLOSED SESSION)

A. REVIEW PERSONNEL

The Board on a motion by Margaret Foley and second by Sims Price voted 6-0 to enter executive session at 7:14 pm. The Board reconvened regular session at 9:31 pm.

3. SUPERINTENDENT'S RECOMMENDATIONS FOR NEW HIRES

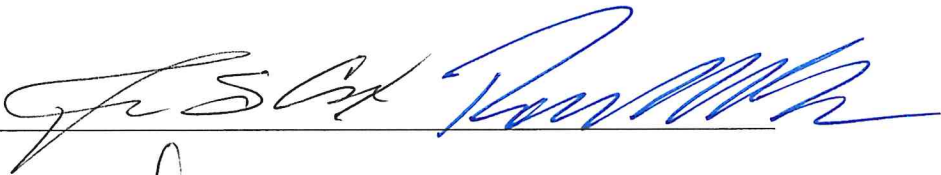
The Board on a motion by Ross McCrea and second by Jerry McGinnis voted 6-0 to approve the new hire recommendations as presented.

4. ADJOURNMENT

The meeting was adjourned at 9:32 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

