

Minutes of Regular Meeting

The Board of Trustees Sterling City ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, October 9, 2019, beginning 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 meeting in the Sterling City ISD Administration Building. Board President, Jason Cox, established that a quorum was present and called the meeting to order at 7:02 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Mike Knittel, Bill Orsak, and Sims Price. Trustees Laura Enriquez and Wes Glass were absent. Trustee Bill Orsak left the meeting at 10:26 pm. Guests in attendance were Christian Leerberg and Will Leeds of Water Tight Roofing. Also in attendance were Superintendent, Bob Rauch, Jami Keele, Elementary Principal, Todd Keele, Safety and Security Coordinator, and Michele Guetersloh, Compliance Director.

2. OPEN FORUM

None.

3. REPORTS AND PRESENTATIONS

A. Elementary Principal Report

Mrs. Keele presented to the Board with an update on current enrollment and events occurring on the Elementary campus. Mrs. Keele also shared with the Board Istation data and discussed strengths and weaknesses identified through common assessments and Istation data.

B. Secondary Principal Report

Mr. Rauch presented to the Board current enrollment and events occurring on the Secondary campus.

C. Superintendent Report

a. 2015 Bond Refunding Update

Mr. Rauch provided the Board information regarding the current status of the 2015 bond refunding process. Mr. Blackburn was made available by phone to answer questions.

- b. 2018 Delinquent Tax Report
Mr. Rauch presented the 2019 delinquent tax report to the Board and reported the 2018 tax collections were very good.
- c. Title III Annual Evaluation Report
Mr. Rauch and Mrs. Guetersloh presented the Title III annual evaluation report.
- d. Accountability Update
ESSA
A-F Rating
Academic Student Growth
Mr. Rauch presented to the Board an overview of accountability ratings for the District and the Single-District Campus. Areas of improvement were discussed.
- e. Resignations
Victor Fitchett
Mr. Rauch informed the Board of Victor Fitchett's resignation.
- f. Coach-Liner Bus Update
Mr. Rauch informed the Board of air conditioning issues and the current status of repairs to the Coach-Liner bus.
- g. Conflict Disclosure Statements
Mr. Rauch reviewed the District's Conflict Disclosure policy. Conflict disclosure statements were provided to each board member.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Roof Damage Assessment
Christian Leerberg and Will Leeds of Water Tight Roofing presented to the Board information on services they provide to assess roof damage on commercial buildings.
- B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reportThe Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to approve the consent agenda.
- C. Budget Amendment(s)
None.

- D. 2019-2020 Emergency Operations Plan
Mr. Keele presented the updated 2019-2020 Emergency Operations Plan to the Board. The Board on a motion by Sims Price and second by Bill Orsak voted 5-0 to approve the 2019-2020 Emergency Operations Plan.
- E. 2019-2020 District Improvement Plan
The Board on a motion by Mike Knittel and second by Sims Price voted 5-0 to approve the 2019-2020 District Improvement Plan.
- F. 2019-2020 SHAC Committee Appointment
The Board on a motion by Sims Price and second by Bill Orsak voted 5-0 to establish and appoint members to the 2019-2020 SHAC Committee.
- G. 2019-2020 School Safety Committee
Mr. Rauch informed the Board of the members of the 2019-2020 School Safety Committee.
- H. 2019-2020 Threat Assessment Team
The Board on a motion by Bill Orsak and second by Sims Price voted 5-0 to establish the 2019-2020 Threat Assessment Team.
- I. Interlocal Agreement with Sterling County Sheriff Department
The Board on a motion by Sims Price and second by Mike Knittel voted 5-0 to approve the Interlocal Agreement with the Sterling County Sherriff's Department.
- J. Interlocal Agreement with Texas Department of Public Safety
The Board on a motion by Mike Knittel and second by Bill Orsak voted 5-0 to approve the Interlocal Agreement with the Texas Department of Public Safety.
- K. School Board Operating Procedures
The Board on a motion by Mike Knittel and second by Margaret Foley voted 5-0 to approve the School Board Operating Procedures.
- L. Vape Detection Equipment
Mr. Rauch discussed with the Board vape detection equipment. No action was taken by the Board.

M. Additional Administrative Position

a. Todd Keele

Mr. Rauch discussed with the Board an identified need to utilize Mr. Keele in an administrative role based on barriers prohibiting principals from addressing academic needs as instructional leaders and teacher observations.

The Board tabled further discussion and action until the next board meeting.

N. Executive Session - *Real Property (TGC 551.072)*

The Board did not enter Executive Session.

O. Property Purchase

The Board on a motion by Mike Knittel and second by Sims Price voted 4-0 to approve the resolution to purchase the land west of the playground for \$70,000.

P. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting on Thursday, November 14, 2019 at 7:00 pm.

5. **ADJOURNMENT**

The Board adjourned the meeting at 10:29 pm.

Jason Cox – Board President



Laura Enriquez – Board Secretary/Treasurer

