

Regular Meeting  
Monday, December 7, 2020 7:00 PM

Board Room of the Sterling City ISD  
Administration Building  
700 7th Street  
Sterling City, TX 76951

**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 7:02pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Jerry McGinnis, and Bill Orsak. Trustees Sims Price and Laura Enriquez attended by phone. Trustee Mike Knittel was absent. Also in attendance were Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

**2. OPEN FORUM**

None.

**3. REPORTS AND PRESENTATIONS**

**3.A. Superintendent Report**

Mr. Rauch informed the Board that the 2021 Election Law Calendar has not be published yet. He also informed the Board that the 2020 Financial Audit was underway and that auditors would be on campus beginning Tuesday. Mr. Rauch also reported to the Board that Sterling City ISD received a superior rating on the 2019-2020 F.I.R.S.T. report.

**3.A.a. May 2021 School Board Election**

**3.A.b. 2020 Financial Audit**

**3.A.c. F.I.R.S.T. Report 2019-2020**

**4. ITEMS FOR DISCUSSION AND CONSIDERATION**

**4.A. Track Surface Maintenance**

The Board on a motion by Jerry McGinnis and second by Bill Orsak voted 6-0 to approve the bid submitted by Carter Construction Company for track repairs and maintenance.

**4.B. Consent Agenda**

The Board on motion by Bill Orsak and second by Margaret Foley voted 6-0 to approve the consent agenda.

**4.B.a. Minutes from previous meeting(s)**

**4.B.b. Financial and Investment reports**

**4.C. Budget Amendment(s)**

The Board on a motion by Bill Orsak and second by Margaret Foley voted 6-0 to approve the budget amendments.

**4.D. Senior Trip 2021**

Discussion regarding the 2021 senior trip was tabled.

**4.E. Redistricting**

The Board on a motion by Bill Orsak and second by Jerry McGinnis voted 6-0 to approve the services provided Allison Bass for redistricting.

4.F. COVID Stipend Resolution

The Board on a motion by Margaret Foley and second by Jerry McGinnis voted 5-0-1 to approve the COVID Stipend Resolution. Bill Orsak abstained from the vote.

4.G. Superintendent Appraisal Process

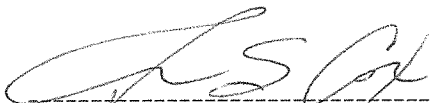
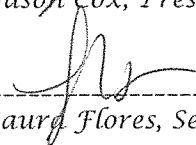
Mr. Rauch provide the Board with information and documents regarding the 2020-2021 Superintendent Appraisal process.

4.H. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on Thursday, January 21, 2020 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 7:42 pm.

  
-----  
Jason Cox, President  
-----  
Laura Flores, Secretary