

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 Tuesday, April 14, 2020, 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 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 7:02 pm. Those in attendance were Trustees: Jason Cox, Sims Price, and Bill Orsak. Trustees Mike Knittel, Laura Enriquez, and Margaret Foley attended by Zoom. Trustee Wes Glass was absent. Superintendent, Bob Rauch, was also in attendance. Compliance Director, Michele Guetersloh, attended the meeting via Zoom.

2. OPEN FORUM

None.

3. REPORTS

A. Principal report

Mr. Rauch shared a summary of online learning as reported by campus administrators.

B. Superintendent Report

a. SLI Board Training

The Board discussed and selected to attend SLI Board Training in San Antonio on June 17th – 20th.

b. Team of 8 Board Training

As a result of only 3 Board members attending the required “Team of 8” training at Region 15, Mr. Rauch will work to schedule training for those who did not attend.

c. Board Cybersecurity Training

Mr. Rauch informed the Board of required Cybersecurity training.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial and Investment report

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the Consent Agenda.

B. Budget Amendment(s)

The Board on a motion by Mike Knittel and second by Bill Orsak voted 6-0 to approve the budget amendment.

C. Out of State Trip Approval for FCCLA National Convention

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the out of state FCCLA National Convention trip in Washington, DC.

D. Proposed District Calendar 2020-2021

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the proposed District Calendar for the 2020-2021 school year.

E. Executive Session (*Personnel TGC 551.074*)

a. Review District personnel and current assignments

The Board did not convene in executive session.

F. Superintendent's recommendations regarding employment and contract status of professional employees for 2020-2021 school year

a. Re-employ probationary contract employees

b. Terminate probationary contract employees

c. Renew term contract employees

d. Propose non-renewal of term contract employees

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the Superintendent's recommendations regarding employment and contract status of professional employees for the 2020-2021 school year.

G. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting for Tuesday, May 12, 2020 at 7:00 pm.

5. **ADJOURNMENT**

The Board adjourned the meeting at 7:23 pm.

Jason Cox – President



Laura Enriquez – Secretary

