

**MINUTES OF REGULAR BOARD MEETING
THE BOARD OF TRUSTEES
STERLING CITY ISD**

A Regular Board Meeting of the Board of Trustees of Sterling City ISD was held Monday, March 20, 2024 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 board meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 7:00 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Margaret Foley, Laura Flores, and Starr Foster. Trustee Jerry McGinnis was absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Cash Jennings, Business Manager, Danetta Ferguson, Compliance Director, Michele Guetersloh, and Maintenance Director, Kyle Heine.

2. CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE IN DISTRICT 1

Starr Foster was sworn in by taking the oath of office as an appointed Trustee for District 1.

3. OPEN FORUM

None

4. REPORTS AND PRESENTATIONS

A. Discussion of Future Bond Projects

Kyle Heine presented suggestions to the Board on future projects related to maintenance and transportation.

B. Elementary Principal Report

Mrs. Jackson provided the Board with an update on campus enrollment, interim assessments, summative teacher conferences, intervention day plans, and upcoming events.

C. Secondary Principal Report

Mr. Jennings reported on current enrollment figures, campus activities, upcoming events, intervention days, and student achievements.

D. Superintendent Report

- a. Fredericksburg School Board Conference July 21st – 23rd
- b. Insurance Update for 2022-2023 School Year
- c. Resignation Letter(s)
- d. 2019-2020 Bond Update

Mr. Grubbs provided the Board with an update on the summer Board conference in Frederickburg, insurance settle up, and the acceptance of Sharon Gotcher's resignation. He also held preliminary discussions regarding the 2024-2025 school calendar.

5. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial and Investment reports

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to approve the consent agenda.

B. Declare Unopposed Candidates as Elected for the May 4, 2024 School Board Election

The Board on a motion by Sims Price and second by Laura Flores voted 6-0 to declare unopposed candidates as elected for the May 4, 2024 school board election.

C. Cancellation of the May 4, 2024 School Board

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to cancel the May 4, 2024 election.

D. MOY Board Goals

Mrs. Jackson and Mr. Jennings provided the Board with MOY Board goal data.

E. Sterling City ISD TIA Spending Plan

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the TIA Spending Plan as proposed.

F. 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 officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to enter executive session at 8:37 pm. The Board reconvened regular session at 9:53 pm.

- a. Discussion of Professional Staff Contracts
- b. Housing Discussion

G. Professional Staff Contracts

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve Professional Staff contracts as proposed.

H. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting for April 22, 2024 at 7:00 pm.

6. ADJOURNMENT

The Board adjourned the meeting at 9:57 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.

Ross McCrea – President



Laura Flores – Secretary

