

MINUTES OF REGULAR BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, June 8, 2021, 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 7:03 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Jerry McGinnis, Laura Flores, and Ross McCrea. Trustees Margaret Foley and Mike Knittel were absent. The Student Advisory Council and Stephanie Stafford were in attendance as well. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, and Compliance Director, Michele Guetersloh.

2. **CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEE LAURA FLORES**

Newly elected Trustee Laura Flores took an oath of office and was certified as Trustee from the May 2021 School Board Election.

3. **OPEN FORUM**

None

4. **REPORTS AND PRESENTATIONS**

A. Student Dress Code

The Student Advisory Council presented recommended changes to the 2021-2022 Student Dress Code.

B. Superintendent Report

- a. 2021-2022 Budget Planning Review
- b. Transportation Fleet Report
- c. Cafeteria Update

Mr. Rauch presented information on preliminary values and a possible revenue deficit and the status of the District's Fund Balance. Mr. Rauch will proceed with preliminary budgeting for the upcoming school year as in years past. He also informed the Board on the conditions of the District's transportation fleet. The District plans to trade in the 2011 Expedition to purchase a 2021 Expedition. He also provided an update on the cafeteria.

5. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Local Maintenance Bills
- c. Financial and Investment reports

The Board on a motion by Sims Price and second by Laura Flores voted 5-0 to approve the Consent Agenda.

B. Budget Amendment(s)

None

C. 2021-2022 Student Dress Code

The discussion and action regarding the 2021-2022 Student Dress Code were tabled.

D. ESSER III Funds

Mr. Rauch provided additional information regarding ESSER III funds. The Board on a motion by Ross McCrea and second by Jerry McGinnis voted 5-0 to approve the recommendation to not apply for ESSER III funds.

E. 2021-2022 Transfer Students

The Board on a motion by Sims Price and a second by Laura Flores voted 5-0 to not accept any new transfers for the 2021-2022 school year with the exception of eligible school employee students and any 2020-2021 transfer students that are in good standing.

F. 2021-2022 Salary Schedules and Stipends

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to approve the 2021-2022 salary schedules and stipends as proposed.

G. 2021-2022 Staff Salary Step Raises

The Board on a motion by Ross McCrea and second by Laura Flores voted 5-0 to approve the proposed 2021-2022 staff salary step raises.

H. 2021-2022 One-Time Salary Increase

The Board on a motion by Sims Price and second by Ross McCrea voted 5-0 to approve the 2021-2022 one-time salary increase as proposed.

I. 2021-2022 Substitute Teacher Pay Rates

The Board on a motion by Jerry McGinnis and second by Laura Flores voted 5-0 to approve the 2021-2022 substitute teacher pay rates as proposed.

J. 2021-2022 Student Transportation Rates

The Board on a motion by Jerry McGinnis and second by Sims Price voted 5-0 to approve the 2021-2022 student transportation rates as proposed.

K. SCAD Intent to Retain funds of \$10,647 for Building Needs

The Board on a motion by Sims Price and second by Ross McCrea voted 5-0 to approve the SCAD intent to retain funds of \$10,647 for building needs.

L. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on Tuesday, July 13, 2021 at 7:00 pm.

6. **ADJOURNMENT**

The Board on a motion by Sims Price and second by Jerry McGinnis voted 5-0 to adjourn the meeting at 9:12 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 Enriquez – Secretary

