

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 Monday, January 17, 2022 at 6:00 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 6:09 pm. Those in attendance were Trustees: Jason Cox, Ross McCrea, Margaret Foley, and Laura Flores. Trustee Mike Knittel joined the meeting at 6:33 pm. Trustees Sims Price and Jerry McGinnis were absent. Guests in attendance were Don McKee, Wayne Pope, Larry Martin, and Dwayne Miley. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, and Business Manager, Danetta Ferguson.

2. **OPEN FORUM**

None.

3. **REPORTS AND PRESENTATIONS**

A. Financial Audit Report by Reed, McKee, and Co., P.C. for F.Y.E. August 31, 2021
Don McKee presented the financial audit report for the F.Y.E. August 31, 2021 to the Board.

B. Elementary Principal Report

Mrs. Keele provided the Board with an update on events occurring on the Elementary campus and enrollment figures.

C. Secondary Principal Report

Mr. Stevens provided the Board with an update of events occurring on the Secondary campus and provided enrollment figures.

D. Superintendent Report

a. F.I.R.S.T. (Financial Integrity Rating System of Texas)

b. T.A.P.R. (Texas Academic Performance Report)

c. Current Superintendent Contract

d. School Board Election May 2022

e. Football Uniforms

Mr. Rauch shared with the Board the F.I.R.S.T. and T.A.P.R. reports. He provided the Board with the current Superintendent contract and a brief update on the May 2022 Election. Mr. Rauch also discussed with the Board football uniforms.

4. 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 Mike Knittel and second by Margaret Foley voted 5-0 to approve the Consent Agenda.

B. Football Field Turf Replacement

The Board on a motion by Ross McCrea and second by Margaret Foley voted 5-0 to approve the bid submitted by Carter Construction for the football field turf replacement.

C. Budget Amendment(s)

The Board on a motion by Mike Knittel and second by Ross McCrea voted 5-0 to approve the budget amendment for football field turf replacement as proposed.

D. Financial Audit Report for F.Y.E. August 31, 2021

The Board on a motion by Ross McCrea and second by Laura Flores voted 5-0 to approve the Financial Audit Report for F.Y.E. August 31, 2021.

E. Adopt Final Redistricting Plan and Maps

The Board on a motion by Ross McCrea and second by Mike Knittel voted 5-0 to approve the finalized redistricting plan and maps. The Board will move from 5 District Seats and 2 At-Large Seats to 4 District Seats and 3 At-Large Seats. SCISD maps now match Sterling County Precinct maps.

F. Adopt Revised District Policy BBB (LOCAL)

The Board on a motion by Margaret Foley and second by Laura Flores voted 5-0 to adopt the revisions to District Policy BBB (LOCAL).

G. Student Transfers

The Board on a motion by Mike Knittel and second by Ross McCrea voted 5-0 to open student transfers.

H. 2021-2022 Student Handbook Amendment for Class Rank

The Board on a motion by Margaret Foley and second by Laura Flores voted 5-0 to approve the proposed amendment for class rank.

I. Senior Trip 2022

Tabled.

J. Executive Session (Personnel TGC 551.074)

- a. Superintendent Appraisal 2021

The Board on a motion by Mike Knittel and second by Margaret Foley voted 5-0 to enter Executive Session at 8:54 pm. The Board reconvened in regular session at 11:37 pm.

K. Superintendent Contract

The Board on a motion by Mike Knittel and second by Margaret Foley voted 5-0 to approve a 3% salary increase with a one year contract extension into the 2026-2027 school year and a one-time salary increase of \$10,000.

L. Next Board Meeting Date

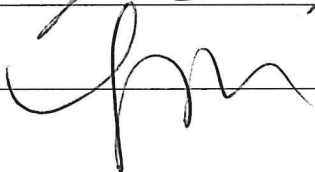
The Board mutually agreed to schedule the next Board meeting on Wednesday, February 9, 2022 at 7:00 pm.

5. **ADJOURNMENT**

The Board adjourned the meeting at 11:40 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 Flores – Secretary  _____