

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 Wednesday, February 9, 2022 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 7:01 pm. Those in attendance were Trustees: Jason Cox, Ross McCrea, Sims Price, and Laura Flores. Trustee Margaret Foley joined the meeting at 7:04 pm. Trustees Mike Knittel and Jerry McGinnis were absent. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, and Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS AND PRESENTATIONS

- A. Superintendent Report
 - a. Resignations
 - b. Football Field Lights

Mr. Rauch shared with the Board current resignations and provided an update on retrofitting the football field lights. He also discussed with the Board the use of the old gym, a Debt Service payment, and payment to TEA for an overestimate.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting January 17, 2022
 - Called Meeting January 26, 2022
 - b. Financial and Investment reports
 - The Board on a motion by Sims Price and second by Ross McCrea voted 5-0 to approve the Consent Agenda.
- B. Budget Amendment(s)
 - The Board on a motion by Laura Flores and second by Ross McCrea voted 5-0 to approve the budget amendment as proposed.

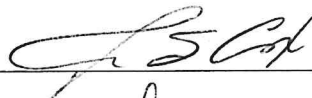
- C. Order Regular School Board Election May 7, 2022
The Board on a motion by Sims Price and second by Margaret Foley voted 5-0 to approve ordering the regular school board election for May 7, 2022.
- D. May 7, 2022 Election Officials
The Board on a motion by Sims Price and second by Margaret Foley voted 5-0 to approve Jerri McCutchen as Election Judge and Sonya Venzor Rodriguez as Election Clerk for the May 7, 2022 election.
- E. Vape Detectors
The Board discussed the purchase of vape detectors and there was not a motion made. The Board shares concern with potential student vaping issues and directed administration to explore options for adding vape testing to the current District drug and alcohol testing program.
- F. Meeting is 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 Laura Flores and second by Margaret Foley voted 5-0 to enter Executive Session at 7:35 pm. The Board reconvened regular session at 9:33 pm. No action was taken.
- G. Next Board Meeting Date
The Board mutually agreed to schedule the next Board meeting on Tuesday, March 8, 2022 at 7:00 pm.

5. **ADJOURNMENT**

The Board on a motion by Margaert Foley and second by Laura Flores voted 5-0 to adjourn the meeting at 9:34 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

