

Regular Meeting
Thursday, March 11, 2021 7:00 PM

Board Room of the Sterling City ISD
Administration Building
700 7th Street
Sterling City, TX 76951

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 7:08 pm. Those in attendance were Trustees: Jason Cox, Sims Price (by phone), Laura Flores, Jerry McGinnis, and Margaret Foley. Trustee Bill Orsak and Mike Knittel were absent. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS AND PRESENTATIONS

3.A. Board Goals Progress Monitoring Report

Mrs. Keele and Mr. Stevens provided an update on progress related to House Bill 3 Board Goals and Plans.

3.B. Elementary Principal Report

Mrs. Keele updated the Board on current enrollment, student successes, and academic growth. She also informed the Board that Pre-K and Kindergarten Round-Ups will be held on March 26th.

3.C. Secondary Principal Report

Mr. Stevens provided the Board with Interim Assessment data.

3.D. Superintendent Report

3.D.a. May 1, 2021 School Board Election Update

3.D.b. West Gym Plumbing

Mr. Rauch updated the Board on the May 1, 2021 election. He informed the Board and sought guidance related to the plumbing issues in the West Gym. Mr. Rauch also provided an overview of the Food Service audits.

4. *ITEMS FOR DISCUSSION AND CONSIDERATION*

4.A. *Consent Agenda*

4.A.a. *Minutes from previous meeting(s)*

The Board a motion by Margaret Foley and second by Laura Flores voted 5-0 to approve the consent agenda.

4.A.b. *Financial and Investment reports*

4.B. *Budget Amendment(s)*

None.

4.C. *Declare Unopposed Candidates as Elected for the May 1, 2021 School Board Election*

The Board on a motion by Jerry McGinnis and second by Sims Price voted 5-0 to declare Laura Flores and Margaret Foley as elected unopposed candidates for the May 1, 2021 School Board Election.

4.D. *Missed School Days Waiver for Extreme Weather Conditions during February 2021*

The Board on a motion by Margaret Foley and second by Laura Flores voted 5-0 to approve the Missed School Days Waiver for Extreme Weather Conditions from February 15-19, 2021.

4.E. *Resolution Authorizing Administrative Response to Extreme Weather Conditions during February 2021*

The Board on a motion by Jerry McGinnis and second by Laura Flores voted 5-0 to approve the Resolution Authorizing Administrative Response to Extreme Weather Conditions during February 2021.

4.F. *Governor's Order GA-34*

Mr. Rauch provided an overview of GA-34. The Board on a motion by Jerry McGinnis and second by Margaret Foley voted 5-0 to approve the Resolution of the Board of Trustees of Sterling City Independent School District to Eliminate Required Face Coverings in All SCISD School Facilities effective April 5, 2021.

4.G. *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)*

4.G.a. *Administrator Review*

-Compliance and Programs Director

- Secondary Principal
- Elementary Principal
- Boys Athletic Director
- Girls Athletic Director

4.H. Act on Administrator Contracts

The Board on a motion by Laura Flores and second by Margaret Foley voted 5-0 to approve Administrator contracts as proposed.

4.I. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on Tuesday, April 6, 2021 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 8:39 pm.



Jason Cox, President



Laura Flores, Secretary