

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, April 6, 2021, at 6:30 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 6:30 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Jerry McGinnis, Mike Knittel, and Bill Orsak. Trustee Margaret Foley joined the meeting at 6:34 pm, and Laura Flores joined at 6:36 pm. Guests in attendance were Mali Hanley and Mike Fry. 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

A. Special Presentation

A special presentation was made on behalf of the High School Football team to Mali Hanley who represents O'Hanlon, Demerath & Castillo.

B. Board Training Report

Board President, Jason Cox, reported on Board training hours.

C. Superintendent Report

a. Summer Board Training

Mr. Rauch provided the Board with information regarding possible board training on July 8th – July 11th in San Antonio.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Discussion and possible action to accept Edmondson Ranch LLC Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification

The Board on a motion by Margaret Foley and second by Jerry McGinnis voted 4-0-3 to approve the Edmondson Ranch LLC application for consideration as proposed. Any Board member that did not abstain from the vote had no conflicts of interest.

- B. Discussion and possible action to retain consultants to assist the District in processing the Edmondson Ranch LLC Application for Appraised Value Limitation on Qualified Property

The Board on a motion by Jerry McGinnis and second by Margaret Foley voted 7-0 to approve the retention of Moak, Casey & Associates and O'Hanlon, Demerath & Castillo as consultants to assist the District in the processing of the Edmondson Ranch LLC application for Appraised Value Limitation on Qualified Property as discussed.

- C. Consent Agenda

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

The Board on a motion by Sims Price and second by Bill Orsak voted 7-0 to approve the consent agenda.

- D. Budget Amendment(s)

None

- E. Interlocal Agreement with Sterling County

The Board on a motion by Mike Knittel and second by Bill Orsak voted 7-0 to approve the Interlocal Agreement with Sterling County.

- F. Proposed District Calendar 2021-2022

The Board on a motion by Bill Orsak and second by Sims Price voted 7-0 to approve the proposed 2021-2022 District calendar.

- 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)

- a. Review District Personnel and Current Assignments

The Board did not meet in closed session.

- H. Superintendent's Recommendations Regarding Employment and Contract Status of Professional Employees for 2021-2022 School Year

The Board on a motion by Mike Knittel and second by Bill Orsak voted 6-0-1 to approve the Superintendent's recommendations regarding employment and contract status of professional employees for the 2021-2022 school year.

- I. Next Board Meeting Date

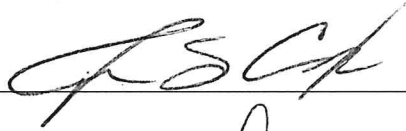
The Board mutually agreed to schedule the next meeting for Thursday, March 6, 2021 at 7:00 pm.

5. **ADJOURNMENT**


The Board adjourned at 7:05 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

Handwritten signature of Jason Cox in black ink, written over a horizontal line.

Laura Enriquez – Secretary

Handwritten signature of Laura Enriquez in black ink, written over a horizontal line.