

## 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, October 13, 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 7:01 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Mike Knittel, Laura Flores, Margaret Foley and Ross McCrea. Trustee Jerry McGinnis was absent. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, and Compliance Director, Michele Guetersloh (arrived at 7:31 pm).

#### 2. **OPEN FORUM**

None

#### 3. **REPORTS AND PRESENTATIONS**

- A. Title III Program Evaluation Report
- B. Elementary Principal Report
- C. Secondary Principal Report
- D. Superintendent Report
  - a. 2020 Delinquent Tax Report
  - b. Resignations
  - c. Financial Audit
  - d. West Gym Locker Room Renovation

Mr. Rauch shared with the Board the 2020 Delinquent Tax Report. He informed the Board of Barbi Cox's resignation and provided an update on the current financial audit. He also provided an update on the West Gym locker room renovation.

#### 4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Consent Agenda
  - a. Minutes from previous meeting(s)
    - Regular Meeting on August 9, 2021
    - Called Meeting on August 19, 2021
    - Called Meeting on August 26, 2021
    - Called Meeting on September 20, 2021
  - b. Financial and Investment reports

The Board on a motion by Sims Price and second by Margaret Foley voted 6-0 to approve the Consent Agenda.

B. Budget Amendment(s)

None

C. 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, employee, and/or Section 551.071 (Attorney Consultant/Closed Session)

a. Elementary Teaching Position

The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to enter closed session at 7:23 pm. The Board reconvened regular session at 7:41 pm.

D. Next Board Meeting Date

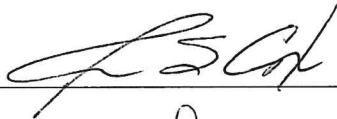
The Board mutually agreed to schedule the next Board meeting on Monday, November 8, 2021 at 7:00 pm.

5. **ADJOURNMENT**

The Board on a motion by Sims Price and second by Mike Knittel voted 6-0 to adjourn the meeting at 7:42 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

