

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, November 8, 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, Jerry McGinnis and Ross McCrea. 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. Elementary Principal Report

Mrs. Keele provided the Board with an update on events occurring on the Elementary campus and provided enrollment figures. She discussed data tracking and student “words” read. She also discussed professional development occurring on the Elementary campus.

B. Secondary Principal Report

Mr. Stevens provided the Board with an update of events occurring on the Secondary campus and provided enrollment figures. He also shared with the Board Mrs. Sparks’ Chemistry class projects and student projects in Mrs. Beck’s class. He also provided an update on athletic events. Mr. Stevens provided a summary of key points discussed at the Assessment Conference.

C. B.O.Y. Board Goals Report

Mrs. Keele and Mr. Stevens reported beginning of the year progress monitoring regarding the District’s Board Goals and Plan.

D. Superintendent Report

a. District of Innovation

b. May 2022 School Board Election

Mr. Rauch informed the Board the District of Innovation Plan is up for renewal in the Spring of 2022. He also provided information to the Board regarding the May 2022 School Board Election. Mr. Rauch also informed the Board of a submitted grievance and UIL realignment.

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 Sims Price and second by Ross McCrea voted 7-0 to approve the Consent Agenda.

B. Budget Amendment(s)

The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 7-0 to approve the proposed budget amendment.

C. Redistricting

Mr. Rauch discussed with the Board redistricting options. The Board on a motion by Mike Knittel and second by Ross McCrea voted 7-0 to approve exploring 4 single member districts and 3 at-large districts.

D. District Policy Update 118

The Board on a motion by Sims Price and second by Mike Knittel voted 7-0 to approve the District Policy Update 118.

E. 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 7-0 to enter closed session at 8:04 pm. The Board reconvened regular session at 8:10 pm.

F. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on Thursday, December 9, 2021 at 7:00 pm

5. **ADJOURNMENT**

The Board adjourned the meeting at 8:16 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

