

# Minutes of Regular Meeting

## The Board of Trustees Sterling City ISD

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A Regular Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, July 14, 2020, beginning 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 7:05 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Margaret Foley, Jerry McGinnis, Laura Enriquez, and Bill Orsak. Trustee Mike Knittel attended by phone. Guest, Lindsey Collins, was in attendance. Also in attendance were Superintendent, Bob Rauch, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

### 2. OPEN FORUM

None

### 3. REPORTS AND PRESENTATIONS

#### A. Superintendent Report

##### a. August Budget Meeting Schedule

##### b. Board Book Premier Training

Mr. Rauch discussed possible dates for the August Budget Board meeting.

The Board mutually agreed to have the Budget meeting on August 4, 2020 at 7:00 pm. Mr. Rauch also informed the Board of the new Board Book platform and the need to schedule training for Board members.

### 4. ITEMS FOR DISCUSSION AND CONSIDERATION

#### A. Consent Agenda

##### a. Minutes from previous meeting(s)

##### b. Local Maintenance Bills

##### c. Financial and Investment report

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

B. Budget Amendment(s)

The Board on a motion by Bill Orsak and second by Sims Price voted 7-0 to approve the budget amendment as proposed.

C. 2020-2021 School Calendar Update

The Board on a motion by Bill Orsak and second by Sims Price voted 7-0 to approve the updated 2020-2021 school calendar.

D. Early Childhood and College, Career, and Military Readiness District Goals and Plan

The Board on a motion by Sims Price and second by Margaret Foley voted 7-0 to approve the Early Childhood and College, Career, and Military Readiness District Goals and Plan.

E. CARES Act Funds (ESSER)

The Board on a motion by Bill Orsak and second by Laura Enriquez voted 7-0 to approve the District's application for the ESSER Grant.

F. COVID-19 Return to School Planning

Mr. Rauch provided the Board with options as outlined by TEA for reopening school in August. After discussion, the recommendation at this time is to provide face-to-face instruction and to follow the "no mask" requirement as outlined in the current Governor's Order. Mr. Rauch informed the Board that a "Back to School Plan Summary" was currently being developed. The District will also be constructing a plan for asynchronous instruction due to intermittent school closure or student illness.

G. Consider approval for the 2020-2021 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)

The Board on a motion by Margaret Foley and second by Bill Orsak voted 7-0 to approve for the 2020-2021 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)

H. Next Board Meeting Date

The Board mutually agreed to schedule the next regular meeting for Wednesday, August 26, 2020 at 7:00 pm.

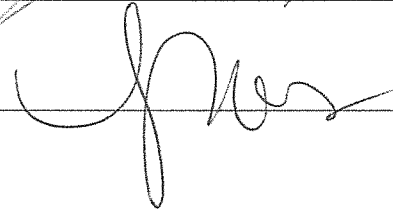
5. **ADJOURNMENT**

The meeting was adjourned at 9:16 pm.

Jason Cox – President

A handwritten signature in black ink, appearing to read 'J. Cox', written over a horizontal line.

Laura Enriquez – Secretary

A handwritten signature in black ink, appearing to read 'L. Enriquez', written over a horizontal line.