

**MINUTES OF REGULAR BOARD MEETING
THE BOARD OF TRUSTEES
STERLING CITY ISD**

A Regular Board Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, January 25, 2023 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 board meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 7:33 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Margaret Foley, Laura Flores, Mike Knittel, and Jerry McGinnis. Guests Don McKee of Reed, McKee, and Co. P.C. and Lane Horwood also attended. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None

3. REPORTS AND PRESENTATIONS

A. Financial Audit Report by Reed, McKee, and Co. P.C. for F.Y.E. August 31, 2022
Don McKee presented the financial audit report for the F.Y.E. August 31, 2022 to the Board. The Board on a motion by Sims Price and second by Jerry McGinnis voted 7-0 to approve the Financial Audit Report for F.Y.E. August 31, 2022.

B. Elementary Principal Report

Mrs. Jackson provided the Board with an update on campus enrollment and campus activities.

C. Secondary Principal Report

Mr. Fryar reported on current enrollment figures, campus activities, and upcoming events.

D. Superintendent Report

- a. Board Training at Region 15 Reminder
- b. Report on Safety Audit
- c. Current Superintendent Contract

Mr. Grubbs reminded the Board of "Team of 8" training at Region 15 on March 9th. He also informed the Board of the recent Safety Audit results in which there were no findings and provided the Board with a copy of the current Superintendent's contract.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s): Regular Meeting November 30, 2022 and Called Meeting December 16, 2022
- b. Financial and Investment reports

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

B. Budget Amendment(s)

None

C. Possible Action on Natural Gas Contract Agreement

Mayor Lane Horwood presented information to the Board regarding the District's loan consideration to the City of Sterling for \$25,000. The Board on a motion by Jerry McGinnis and second by Mike Knittel voted 7-0 to enter an interlocal agreement in the amount of \$25,000 with the City of Sterling on a 60 month term with deferred payment of 18 months and a 42 month payment schedule thereafter.

D. Executive Session (Personnel TGC 551.074)

- a. Superintendent Appraisal 2022
- b. Discuss Administrative Personnel
- c. Discuss Leagl Update and Request

The Board on a motion by Mike Knittel and second by Jerry McGinnis voted 7-0 to enter executive session at 9:13 pm. The Board reconvened regular session at 10:35 pm.

E. Superintendent Contract

The Board on a motion by Randy Parrish and second by Margaret Foley voted 7-0 to approve a 3% salary increase with a one year contract extension into the 2025-2026 school year and a one-time salary increase of \$10,000.

F. Next Board Meeting Date

The Board mutually agreed to schedule the next Board meeting on Wednesday, February 15, 2023 at 7:00 pm.

5. **ADJOURNMENT**

The meeting was adjourned at 10:39 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.

Ross McCrea – President
Laura Flores – Secretary

