

**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 Monday, April 17, 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 7:01 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Mike Knittel, Randy Parrish, Laura Flores, and Jerry McGinnis. Guests, Cash Jennings and Sara Miller, were in attendance. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

Sara Miller served as a spokesperson and made a request for the Board to consider a 4-day week calendar for the 2023-2024 school year.

3. REPORTS AND PRESENTATIONS

A. Board Goals MOY 2023

Mr. Grubbs presented middle of the year (MOY) Board goal data.

B. Board Training Hours

Board President, Ross McCrea, reported Board member training hours.

C. Elementary Principal Report

a. Campus Update

Mrs. Jackson provided the Board with an update on current and projected enrollment, STAAR testing dates, and dates for special campus events.

D. Secondary Principal Report

a. Campus Update

Mr. Fryar reported on current enrollment figures, campus and student successes, campus activities, and Mindplay data.

E. Superintendent Report

Mr. Grubbs provided the Board with legislative updates regarding HB100 (teacher pay), HB 3028 (early payment discount for recapture), and the possibility of cancelling school on April 28th due to regional track.

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 Mike Knittel and second by Sims Price voted 7-0 to approve the consent agenda.

B. Allotment and TEKS Certification Form

The Board on a motion by Sims Price and second by Randy Parrish voted 7-0 to approve the TEKS Certification form.

C. Consider Approval of Extending Senior Trip for One Day in 2023-2024

The Board on a motion by Sims Price and second by Mike Knittel voted 7-0 to approve extending the 2023-2024 senior trip by one day.

D. Consider Waiver for Remote Homebound Instruction

The Board on a motion by Sims Price and second by Randy Parrish voted 7-0 to approve the remote homebound instruction waiver.

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 or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to enter executive session at 7:46 pm. The Board reconvened regular session at 10:04 pm.

- a. Discuss Calendar for the 2023-2024 School Year
- b. Discuss Hiring of Secondary Principal
- c. Discuss Hiring other Professional Employees

F. Superintendent's Recommendation Regarding Employment Contract of Professional Employees for the 2023-2024 School Year

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to hire Cash Jennings as the Secondary Principal. The Board on a motion by Laura Flores and second by Mike Knittel voted 7-0 to approve Stephanie Fowler as an Elementary Teacher. The Board on a motion by Laura Flores and second by Margaret Foley voted 7-0 to approve Kyler Richards as proposed. The Board on a motion by Margaret Foley and second by Randy Parrish voted 7-0 to accept the resignation of Shaelin McCoy.

G. Next Board Meeting Date

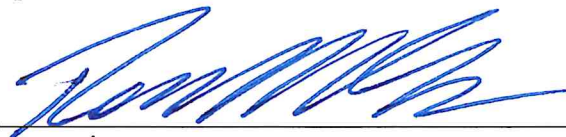
The Board mutually agreed to schedule the next Board meeting for May 15, 2023 at 7:00 pm.

5. ADJOURNMENT

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to adjourn the meeting at 10:14 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

