

**BOARD OF EDUCATION
CALLED MEETING MINUTES**

Monday, April 22, 2019

STERLING CITY INDEPENDENT SCHOOL DISTRICT

1. CALL TO ORDER – ESTABLISH A QUORUM

The Sterling City Independent School District Board of Trustees met in a called meeting in the Sterling City ISD Administration Building. Board President, Jason Cox, established that a quorum was present and called the meeting to order at 7:01 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Mike Knittel, Bill Orsak, Heath Hughes, Laura Enriquez, and Wes Glass. Also in attendance was Superintendent, Bob Rauch.

2. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Executive Session (Personnel TGC 551.074)

a. Review District personnel and current assignments

The board on a motion by Heath Hughes and second by Mike Knittel voted 7-0 to enter executive session at 7:06 pm. The board reconvened into regular session at 8:39 pm.

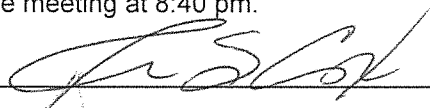
B. Consider Posting Staff Positions

The board mutually agreed directing the Superintendent to post positions for additional teaching staff.

3. ADJOURNMENT

The Board adjourned the meeting at 8:40 pm.

Jason Cox – President



Mike Knittel – Secretary

