

**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, May 15, 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 7:00 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Randy Parrish, and Jerry McGinnis. Trustees Mike Knittel and Laura Flores were absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, and Compliance Director, Michele Guetersloh.

**2. CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEES**

Mrs. Guetersloh certified Jerry McGinnis and Randy Parrish as elected Board members and issued the oath of office.

**3. REORGANIZATION OF THE BOARD**

The Board on a motion by Sims Price and second by Randy Parrish voted 5-0 to elect Ross McCrea as Board President, Margaret Foley as Vice-President, and Laura Flores as Secretary.

**4. OPEN FORUM**

None

**5. REPORTS AND PRESENTATIONS**

**A. Elementary Principal Report**

**a. Campus Update**

Mrs. Jackson provided the Board with an update on current enrollment and end of the year activities. She also informed the Board that HEB Camp was scheduled for September 19<sup>th</sup> – 22<sup>nd</sup>.

**B. Secondary Principal Report**

**a. Campus Update**

Mr. Fryar reported on current enrollment figures, campus and student successes, and end of the year activities.

**C. Superintendent Report**

Mr. Grubbs provided the Board with legislative updates regarding vouchers, teacher pay raises, homestead exemptions, bond payback, and transfer students. He also

informed the Board of the resignations of Ana Turner and Taylor Horwood. Mr. Grubbs also provided an update on the District's natural gas billing.

**6. 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 Jerry McGinnis voted 5-0 to approve the consent agenda.

**B. Homeschool Participation**

The Board on a motion by Randy Parrish and second by Sims Price voted 5-0 to approve homeschool participation for the 2023-2024 school year.

**C. SHAC Annual Report – Wellness Plan 2023-2024**

The Board on a motion by Sims Price and second by Randy Parrish voted 5-0 to approve the proposed Wellness Plan and appointed SHAC members for the 2023-2024 school year.

**D. Give Superintendent Authority to Hire from May 31 to August 31 per Policy DC (LOCAL)**

The Board on a motion by Randy Parrish and second by Sims Price voted 4-1 to give the Superintendent authority to hire from May 31<sup>st</sup> to August 31<sup>st</sup> per Policy DC (LOCAL).

**E. Application for Staff Development Minutes Waiver**

The Board on a motion by Randy Parrish and second by Sims Price voted 5-0 to approve the Staff Development Waiver for 2023-2024.

**F. Next Board Meeting Date**

The Board mutually agreed to schedule the next Board meeting for June 19, 2023 at 7:00 pm.

**7. ADJOURNMENT**

The Board on a motion by Randy Parrish and second by Sims Price voted 5-0 to adjourn the meeting at 8:05 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

