

MINUTES OF CALLED BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Called Board Meeting of the Board of Trustees of Sterling City ISD was held Monday, August 29, 2022 at 7:30 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 called 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 7:37 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Mike Knittel, Margaret Foley, and Jerry McGinnis. Trustee Laura Flores was not in attendance. Also in attendance were Superintendent, Travis Grubbs, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. **BUDGET WORKSHOP AND PUBLIC MEETING**

Mr. Grubbs led the public meeting and budget workshop.

3. **BUDGET AMENDMENTS**

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the proposed budget amendments.

4. **PUBLIC HEARING ON PROPOSED 2023 TAX RATE**

A public hearing as held regarding the proposed 2023 tax rate.

5. **FINANCIAL AND INVESTMENT REPORT**

Mr. Grubbs presented the financial and investment report.

6. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET BY FUND AND FUNCTION FOR F.Y.E. 8-31-24**

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to adopt the proposed official estimated budget by fund and function for the fiscal year ending August 31, 2024.

7. **CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-24 BY ORDINANCE**

The Board on a motion by Sims Price and second by Mike Knittel voted 6-0 to approve the proposed tax rate of \$0.7380 M&O and \$0.2398 I&S for a \$0.9778 total tax rate for the fiscal year ending August 31, 2024.

8. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to approve the resolution to maintain a minimum fund balance.

9. **CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to approve the resolution to commit funds to fund balance.

10. **LOCAL TEACHING PERMIT DISTRICT OF INNOVATION**

The Board on a motion by Sims Price and second by Randy Parrish voted 6-0 to approve Carmen Amador for a local teaching permit.

11. **MEETING IN CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SECTION 551.074 (PERSONNEL MATTERS/CLOSED SESSION) TO DELIBERATE THE APPOINTMENT, EMPLOYEMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE AND/OR SECTION 551.071 (ATTORNEY CONSULTATION/CLOSED SESSION)**

The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to enter executive session at 8:48 pm. The Board reconvened in regular session at 9:27 pm.

A. TEACHER RETENTION

12. **DATE FOR NEXT BOARD MEETING**

The Board mutually agreed to schedule the next Board meeting for Wednesday, September 27, 2023 at 7:00 pm.

13. **ADJOURNMENT**

The meeting was adjourned at 9:29 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

