

Regular Meeting
Wednesday, November 11, 2020 7:00 PM

Board Room of the Sterling City ISD
Administration Building
700 7th Street
Sterling City, TX 76951

1. CALL TO ORDER - ESTABLISH A QUORUM

The Sterling City Independent School District Board of Trustees met in a regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:03 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Bill Orsak, Laura Flores, Mike Knittel, and Margaret Foley. Trustee Jerry McGinnis was absent. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, and Secondary Principal, Ty Stevens.

2. NOVEMBER 3, 2020, DISTRICT 4 SCHOOL BOARD ELECTION ERROR

Mr. Rauch informed the Board of the error in the election regarding county precincts versus school board districts. Both candidates in District 4 agreed to accept the election results as presented.

3. CANVAS VOTES FOR NOVEMBER 3, 2020, SCHOOL BOARD ELECTION

The Board on a motion by Mike Knittel and second by Sims Price voted 6-0 to approve the canvass report for the November 3, 2020 School Board Election.

4. CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES

Newly elected Trustee Jason Cox took an oath of office and was certified as Trustee.

5. REORGANIZATION OF THE BOARD

The Board on a motion by Mike Knittel and second by Margaret Foley voted 6-0 to approve Jason Cox as Board President, Margaret Foley as Vice President, and Laura Flores as Secretary.

6. OPEN FORUM

None.

7. REPORTS AND PRESENTATIONS

7.A. Elementary Principal Report

Mrs. Keele presented information regarding the Elementary campus.

7.B. Secondary Principal Report

Mr. Stevens presented information regarding the Secondary campus.

7.C. Superintendent Report

Mr. Rauch provided an update on the Bond refunding process and discussed cancellation of the staff Christmas party. Mr. Rauch also informed the Board he

would be traveling to Iowa for personal business on November 12th and November 13th.

8. ITEMS FOR DISCUSSION AND CONSIDERATION

8.A. Consent Agenda

8.A.a. Minutes from previous meeting(s)

8.A.b. Financial and Investment reports

The Board on a motion by Margaret Foley and second by Bill Orsak voted 6-0 to approve the consent agenda.

8.B. Budget Amendment(s)

None.

8.C. COVID-19 Staff Absence from Duty

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the COVID-19 Absence from Duty Plan as proposed.

8.D. Employee Compensation

The Board discussed a variety of options for employee compensation. Mr. Rauch will present a resolution for compensation at the next board meeting.

8.E. Track Surface Maintenance

Mr. Rauch discussed with the Board the current condition of the track. The Board requested that Mr. Rauch begin the request for quotes to reseal the track.

8.F. Next Board Meeting Date

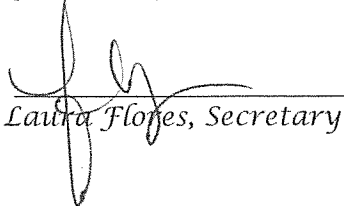
The Board mutually agreed to schedule the next board meeting on Monday, December 7th at 7:00 pm.

9. ADJOURNMENT

The meeting was adjourned at 8:52 pm.



Jason Cox, President



Laura Flores, Secretary