

BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, April 15, 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 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 7:01 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Heath Hughes, Bill Orsak, and Mike Knittel. Trustees Wes Glass joined the meeting at 7:09 pm and Laura Enriquez joined the meeting at 7:25 pm. Guests in attendance were Jami, Todd, Brooks, and Paige Keele. Also in attendance were: Superintendent, Bob Rauch, Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS & PRESENTATIONS

A. Principal Report

a. Campus Update

Mr. Stevens provided the Board with an update on academic and athletic competition results including teams and students advancing beyond District-level competition. He also provided the Board with a list of upcoming academic and athletic events. Mike Knittel and Laura Enriquez volunteered to hand out diplomas at graduation.

B. Superintendent Report

a. SLI Board Training

The Board selected to attend the Summer Leadership Institute in Fort Worth on June 20th – June 22nd.

b. Team of 8 Board Training

Mr. Rauch informed the Board that the required “Team of 8” board training has been scheduled for Tuesday, May 28th from 6:00 pm – 8:00 pm. Region 15 will provide the training on-site.

C. Retirements/Resignations

Mr. Rauch informed the Board of the resignations of Katherine Coulter and Jassy Schovajsa. He also informed the Board of the retirement of Tanya Smith.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Local Maintenance Bills
- c. Financial report

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

B. Budget Amendment(s)

The Board on a motion by Mike Knittel and second by Heath Hughes voted 6-0 to approve the proposed budget amendment.

C. Out of State Trip Approval for FCCLA National Convention

The Board on a motion by Mike Knittel and second by Heath Hughes voted 7-0 to approve the out of state trip for the FCCLA National Convention in Anaheim, California.

D. Out of State Trip Approval for Regional Qualifier Golf Tournament

The Board on a motion by Wes Glass and second by Mike Knittel voted 7-0 to approve the out of state trip for a Regional Qualifier Golf Tournament in Hobbs, New Mexico.

E. Proposed District Calendar 2019-2020

The Board on a motion by Laura Enriquez and second by Heath Hughes voted 7-0 to approve the proposed District calendar with the revision and addition of Labor Day as a local holiday.

F. Executive Session (*Security TGC 5512.076*)

- a. Guardian Program

The Board on a motion by Mike Knittel and second by Heath Hughes voted 7-0 to enter executive session at 7:31 pm. The Board resumed regular session at 7:44 pm.

G. Executive Session (*Personnel TGC 551.074*)

- a. Review District personnel and current assignments

The Board on a motion by Mike Knittel and second by Heath Hughes voted 7-0 to enter executive session at 7:45 pm. The Board resumed regular session at 12:13 pm.

H. Superintendent's recommendations regarding employment and contract status of professional employees for 2019-2020 school year.

- a. Re-employ probationary contract employees
- b. Terminate probationary contract employees
- c. Renew term contract employees
- d. Propose non-renewal of term contract employees

Mr. Rauch reviewed the contract status of professional employees and presented recommendations regarding employment for the 2019-2020 school year.

The Board on a motion by Bill Orsak and second by Mike Knittel voted 7-0 to renew employee contracts for the 2019-2020 school year as proposed with the exception of taking no action the renewal of contracts for Kathy Frey and Deana Jaramillo.

I. Superintendent's recommendations to hire new staff

The Board on a motion by Margaret Foley and second by Laura Enriquez voted 7-0 to hire Jami Keele as the Elementary Principal and Josh Jourden as the Girls Athletic Director.

J. School Housing

Under the guidance of the Board, Mr. Rauch will begin the bid process for the construction of a school house.

K. AG Shop Addition

The Board requested for Mr. Turner to present plans for additions to the Ag Shop at the May board meeting.

L. Ag Stock Trailer

Discussion and action regarding the Ag Stock Trailer was tabled.

M. Next Board Meeting Date

The board mutually agreed to schedule the next board meeting for Tuesday, May 7, 2019 at 7:00 pm.

5. ADJOURNMENT

The Board adjourned at 12:40 pm.

Jason Cox – President



Mike Knittel – Secretary

