

BOARD OF EDUCATION
REGULAR MEETING MINUTES

Wednesday, May 7, 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 7:00 pm. Those in attendance were Trustees: Jason Cox, Mike Knittel, Heath Hughes, Sims Price, Margaret Foley, Bill Orsak, Wes Glass, and Laura Enriquez. Also in attendance were: Superintendent, Bob Rauch, Principal, Ty Stevens, Compliance Director, Business Manager, Danetta Ferguson, and Michele Guetersloh.

2. TRUSTEE SERVICE PRESENTATION

Mr. Rauch recognized Heath Hughes for 9 years of service as a board member.

3. CANVASS VOTES FOR MAY 5, 2018 SCHOOL BOARD TRUSTEE ELECTION

The board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to accept the election result report for the May 4, 2019 school board election.

4. CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES

Newly elected trustees Mike Knittel and Sims Price took an oath of office and were certified as trustees.

5. REORGANIZATION OF BOARD

The board on a nomination by Margaret Foley and a motion to cease nominations by Bill Orsak voted 7-0 to elect Jason Cox as Board President. The board on nominations by Laura Enriquez for Mike Knittel as Vice President, a nomination by Mike Knittel for Wes Glass as Vice President, and a nomination by Wes Glass for Margaret Foley as Vice President were made. A motion to cease nominations for Vice President was made by Bill Orsak. The Board elected Margaret Foley as the Board Vice President by majority vote casted by anonymous written ballot. The board on a nomination by Mike Knittel and motion to cease nominations by Bill Orsak voted 7-0 to elect Laura Enriquez as Board Secretary.

6. OPEN FORUM

None.

7. REPORTS

A. Principal Report

Mr. Stevens provided the Board with 5th and 8th grade STAAR results. Mr. Stevens stated he was very pleased with the results, and that students across multiple grade levels would be taking EOC and STAAR tests in the coming weeks. He also provided the Board with a list of upcoming events and shared UIL, FFA, Academic, and Athletic results.

B. Superintendent Report

a. SLI Board Training

Mr. Rauch reminded the Board of the SLI Board training date in Fort Worth on June 20th – 22nd.

b. SHAC Annual Report

Mrs. Guetersloh presented to the board the annual SHAC report.

c. 2018 Preliminary Values

Mr. Rauch presented to the Board 2018 preliminary values.

d. Team of 8 Board Training

Mr. Rauch informed the Board that the "Team of 8" Board training from would be held on May 28th from 6:00 pm – 9:00 pm in boardroom.

e. Resignations/Retirements

Mr. Rauch informed the Board of the resignation of Kathy Frey.

f. Maintenance of Effort (MOE)

Mr. Rauch informed the Board of Maintenance of Effort and its impact on special education.

8. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

Regular Meeting – April 15, 2019

Called Meeting – April 22, 2019

b. Local Maintenance Bills

c. Financial report

The board on a motion by Bill Orsak and second by Mike Knittel voted 7-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. Executive Session *Personnel (TGC 551.074)*

The Board on a motion by Wes Glass and second by Mike Knittel voted 7-0 to enter executive session at 7:44 pm. The Board reconvened regular session at 8:39 pm.

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

The Board on a motion by Wes Glass and second by Mike Knittel voted 6-1 to renew Deana Jaramillo's term contract.

- E. Superintendent's recommendations to hire new staff

The Board on a motion by Mike Knittel and second by Wes Glass voted 7-0 to hire Teresa Jourden as a Teacher/Coach on a one year, 10 and one-half month, multi-assignment probationary contract with special conditions, and Todd Keele as a Teacher on a one year, 11 month probationary contract.

- F. School Housing

The Board on a motion by Wes Glass and second by Bill Orsak voted 7-0 to approve the Resolution for Design Build to construct another school house.

- G. AG Shop Addition

The Board discussed a paint booth addition to the AG shop. No action was taken.

- H. AG Stock Trailer

The Board discussed uses for the AG stock trailer. Mr. Rauch will visit with Mr. Turner regarding repairs to the trailer.

- I. School Pool

Mr. Rauch updated the Board on the school pool's expenses and costs. He shared with the Board the pool staff's requests for a sound system, an attachment for the vacuum, and to offer swim lessons.


- J. Next Board Meeting Date

The board mutually agreed to schedule the next board meeting for June 12, 2019 at 7:00 pm.

9. ADJOURNMENT

The Board on a motion by Laura Enriquez and second by Margaret Foley voted 7-0 to adjourn at 9:38 pm.

Jason Cox – President



Laura Enriquez – Secretary

