

# 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, June 6, 2022 at 8:30 AM 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 8:30 am. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Laura Flores, Jerry McGinnis, Mike Knittel, and Randy Parrish. A guests in attendance were Laura Strube and Casey Callahan from ESC Region 15.

2. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (PersonnelMatters/Closed Session) to dleiberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee, and/or Section 551.071 (Attorney Consultation/Closed Session).

#### A. Inteveriew Superintendent Applicants

The Board on a motion by Randy Parrish and second by Sims Price voted 7-0 to approve entering into executive session at 10:23 am. The Board resumed regular session at 11:55 am. The Board on a motion by Randy Parrish and second by Sims Price voted 7-0 to enter exectuive session at 12:47 pm. The Board reconvened regular session at 2:26 pm.

### 3. ADJOURNMENT

The meeting was adjourned at 2:27 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

