

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 Tuesday, June 7, 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 guest in attendance was Laura Strube 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, disicpline, or dismissal of a public office or employee, and/or Section 551.071 (Attorney Consultation/Closed Session).

A. Inteveriew Superintendent Applicants

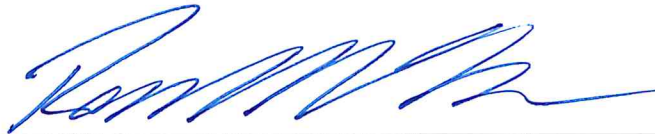
The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to approve entering into executive session at 8:50 am. The Board resumed regular session at 1:04 pm. Trusee Margaret Foley left executive session at 12:45 pm.

3. ADJOURNMENT

The meeting was adjourned at 1:05 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

