

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 14, 2022 at 3:30 PM 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 3:30 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Laura Flores, Jerry McGinnis, Mike Knittel, and Randy Parrish. 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 deliberate 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. Interview Superintendent Applicants

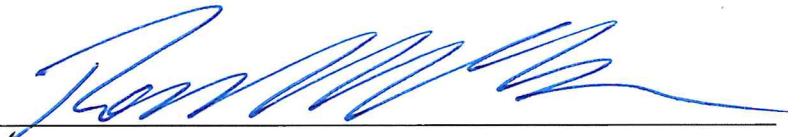
The Board on a motion by Randy Parrish and second by Sims Price voted 7-0 to approve entering into executive session at 3:44 pm. The Board resumed regular session at 8:48 pm. The Board on a motion by Randy Parrish and second by Sims Price voted 7-0 to approve Travis Grubbs as the Lone Finalist for Sterling City ISD.

3. ADJOURNMENT

The meeting was adjourned at 8:49 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

