

BOARD OF EDUCATION

CALLED MEETING MINUTES

Tuesday, June 25, 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 called meeting in the Sterling City ISD Administration Building. Board President, Jason Cox, established that a quorum was present and called the meeting to order at 7:08 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Bill Orsak, and Sims Price. Wes Glass joined the meeting at 7:10 pm, and Laura Enriquez joined the meeting at 7:15 pm. Also in attendance were Superintendent, Bob Rauch, Secondary Principal, Ty Stevens, Elementary Principal, Jami Keele, and Compliance Director, Michele Guetersloh.

2. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Budget Amendment(s)
None

B. School Housing

The Board discussed the previous bid for school housing as proposed from SM Construction. The Board on a motion by Bill Orsak and second by Wes Glass voted 6-0 to approve the construction of school housing with authority given to Mr. Rauch to negotiate the final cost.

C. 2019-2020 Transfer Students

The Board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to approve the recommended transfer student list.

D. 2019-2020 State Mandated Full-Day Pre-Kindergarten Program (House Bill 3)

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the addition of the state mandated full-day Pre-Kindergarten program beginning with the 2019-2020 school year.

E. 2019-2020 State Mandated Certified Teacher/Coach/Counselor/Librarian/Nurse Minimum Salary Schedule (House Bill 3)

The Board on a motion by Sims Price and second by Margaret Foley voted 6-0 to approve the 2019-2020 state mandated certified teacher/coach/counselor/librarian/nurse minimum salary schedule.

F. 2019-2020 Administrator Salary Schedules

The Board on a motion by Wes Glass and second by Sims Price voted 6-0 to approve the 2019-2020 administrator salary schedules.

G. 2019-2020 Auxiliary Salary Schedules

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the 2019-2020 auxiliary salary schedules.

H. 2019-2020 Stipend Schedule

The Board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to approve the recommended 2019-2020 stipend schedule.

I. 2019-2020 Staff Salary Step Raises

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the 2019-2020 staff salary step raises.

J. Executive Session (Personnel TGC 551.074)

a. Review District Personnel and Assignments

The Board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to enter executive session at 8:23 pm. The Board reconvened into regular session at 8:38 pm.

K. Superintendent's Recommendation to Hire Staff

No action was taken by the Board.

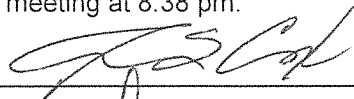
L. 2019-2020 Revised One Time Salary Increase (House Bill 3)

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the 2019-2020 revised one time salary increase.

3. ADJOURNMENT

The Board adjourned the meeting at 8:38 pm.

Jason Cox – President



Laura Enriquez – Secretary

