

MINUTES OF REGULAR BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, July 20, 2022 at 7:00 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 regular meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 7:00 pm. Those in attendance were Trustees: Ross McCrea, Sims Price, Randy Parrish, Jerry McGinnis, Mike Knittel, Laura Flores, and Margaret Foley. Guests in attendance were Cliff and Lauren Caldwell. Also in attendance were Superintendent, Travis Grubbs, Athletic Directors, Trey Sisco and John Jackson, Elementary Principal, Amanda Jackson, and Business Manager, Danetta Ferguson.

2. **OPEN FORUM**

None

3. **REPORTS AND PRESENTATION**

- a. HB 3 Early Childhood and CCMR Board Goals
- b. Superintendent Report
 - a. Fredericksburg Board Training Update

Mrs. Jackson and Mr. Grubbs provided an end of the year report regarding HB 3 Early Childhood and CCMR board goals. Mr. Grubbs also discussed plans for the upcoming board training in Fredericksburg.

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial and Investment Reports

The Board on motion by Randy Parrish and second by Sims Price voted 7-0 to approve the consent agenda.

B. Budget Amendments

None

C. Possible Participation By Homeschooled Students in the District's Extracurricular Activities

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve participation by homeschool students in the District's extra-curricular

activities for the 2022-2023 school year. Participation will be determined on a yearly basis.

D. Discuss Potential Coaching Stipend Raise

A decision regarding coaching stipended raises was tabled.

E. Next Board Meeting Date

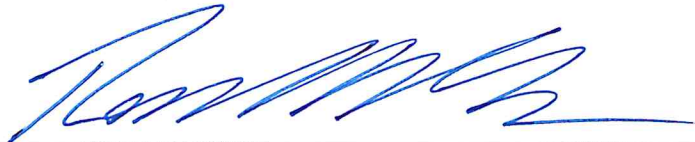
The Board mutually agreed to scheduled the next board meeting for Wednesday, August 10, 2022 at 7:00 pm.

5. **ADJOURNMENT**

The Board on a motion by Randy Parrish and second by Mike Knittel voted 7-0 to adjourn the meeting at 8:50 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

