

BOARD OF EDUCATION
REGULAR MEETING MINUTES

Monday, October 15, 2018

STERLING CITY INDEPENDENT SCHOOL DISTRICT

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, 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, Heath Hughes, Margaret Foley, and Mike Knittel. Trustees Laura Enriquez, Wes Glass, and Bill Orsak were absent. Also in attendance were: Superintendent, Bob Rauch, Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. OPEN FORUM

None.

3. REPORTS & PRESENTATIONS

A. Principal Report

a. Campus Update

Mr. Stevens informed the Board that current enrollment is at 312 students. He also provided the Board with an update on Cross Country results, HEB camp, and ASVAB and PSAT testing. Mr. Stevens informed the board Mr. Beck spoke to the Kindergarten class about fire prevention. He also provided a list of upcoming school events in his report.

B. Superintendent Report

a. 2017 Delinquent Tax Report

Mr. Rauch presented a 2017 delinquent tax report to the Board and reported tax collections were very good.

b. ESL Annual Evaluation Report (Title III)

Mr. Rauch presented the ESL Annual Evaluation Report.

c. Conflict Disclosure Statements

Mr. Rauch reviewed the District Conflict Disclosure policy. Conflict disclosure statements were provided to each Board member.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial report

The Board on a motion by Heath Hughes and second by Margaret Foley voted 4-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. 2018-2019 Student Handbook Amendment

The Board on a motion by Mike Knittel and second by Heath Hughes voted 4-0 to approve the recommended student handbook amendment.

D. 2018-2019 District Improvement Plan

The Board on a motion by Mike Knittel and second by Heath Hughes voted 4-0 to approve the 2018-2019 District Improvement Plan.

E. Title I Compact

The Board on a motion by Heath Hughes and second by Margaret Foley voted 4-0 to approve the Title I Compact.

F. District Parent and Family Engagement Policy

The Board on a motion by Margaret Foley and second by Heath Hughes voted 4-0 to approve the District Parent and Family Engagement Policy.

G. Campus Parent and Family Engagement Policy

The Board on a motion by Margaret Foley and second by Heath Hughes voted 4-0 to approve the Campus Parent and Family Engagement Policy.

H. Out of State Ag Trip to Coleman, Oklahoma

The Board on a motion by Mike Knittel and second by Margaret Foley voted 4-0 to approve an out of state Ag trip to Coleman, Oklahoma.

I. Cheerleader Funding Changes 2019-2020

Mr. Rauch discussed with the Board changes to billing and paid expenses for cheerleading uniforms, camp, and travel will take effect in 2019-2020. The District will pay for cheerleading camp and cheerleader travel expenses, but parents will be directly billed by the cheer company for uniforms and accessories.

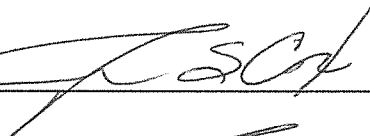
J. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting on Monday, November 12, 2018 at 7:00 pm.

5. ADJOURNMENT

The Board on a motion by Margaret Foley and second by Mike Knittel voted 4-0 to adjourn at 7:44 pm.

Jason Cox – President



Mike Knittel – Secretary

