

BOARD OF EDUCATION
REGULAR MEETING MINUTES

Monday, November 12, 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 7:11 pm. Those in attendance were Trustees: Jason Cox, Heath Hughes, Wes Glass, and Bill Orsak. Absent were Trustees: Margaret Foley, Laura Enriquez, and Mike Knittel. 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 reported five new students had enrolled since the last meeting. He also reported all FFA Leadership teams were advancing to Area competition. Mr. Stevens announced the playoff football game would be held in Rankin on Thursday, November 15th at 7:30 pm against Balmorhea. A list of upcoming events through December 13th was reviewed.

B. Superintendent Report

a. Public Funds Investment Act Training

Mr. Rauch informed the Board Mrs. Ferguson and he attended Public Funds Investment Act training.

b. Bus Auction

Mr. Rauch informed the Board that one bid was received for the bus in the amount of \$1500.00.

c. Translation Policy and Procedures

Mr. Rauch presented to the Board a locally developed translation policy and procedures.

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 Bill Orsak voted 4-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. AAAnimal Pro

Discussion regarding AAAnimal Pro was tabled.

D. Additional Security Equipment (Security TGC 551.076)

The Board on a motion by Bill Orsak and second by Heath Hughes voted 4-0 to approve the purchase of additional security equipment as presented in the quote by VGI Technology Inc.

E. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting on Thursday, December 13, 2018 at 7:00 pm.

5. ADJOURNMENT

The Board on a motion by Bill Orsak and second by Heath Hughes voted 4-0 to adjourn at 7:43 pm.

Jason Cox – President



Mike Knittel – Secretary

