

Minutes of Called Meeting

The Board of Trustees Sterling City ISD

A Called Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, August 26, 2020, beginning 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 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 7:03 pm. Those in attendance were Trustees: Jason Cox, Margaret Foley, Mike Knittel, Bill Orsak, Laura Flores, and Sims Price. Trustee Jerry McGinnis was absent. Also in attendance were Superintendent, Bob Rauch, Danetta Ferguson, Business Manager, and Michele Guetersloh, Compliance Director.

2. BUDGET WORKSHOP AND PUBLIC MEETING

Mr. Rauch presented to the Board a five year overview of the District's revenue, expenditures, and recapture. Mr. Rauch and Mrs. Ferguson also presented to the Board a three year budget comparison of actual budgeted, actual amounts, and recommended budget for the 2020-2021 fiscal year.

3. BUDGET AMENDMENTS

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the proposed budget amendments.

4. REVIEW OF LOCAL MAINTENANCE BILLS

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve local maintenance bills.

5. CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-21

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to adopt the proposed official estimated budget by fund and function for the fiscal year ending August 31, 2021.

6. CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-21, BY ORDINANCE

The Board on a motion by Mike Knittel and second by Bill Orsak voted 6-0 to approve, by ordinance, \$0.9664 M&O and \$0.2398 I&S tax rates for a total tax rate of \$1.2062.

7. CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE

The Board on a motion by Bill Orsak and second by Mike Knittel voted 6-0 to approve the resolution to maintain a minimum fund balance.

8. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the resolution to commit funds to fund balance.

9. CONSIDER APPROVAL OF ADMINISTRATIVE BUSINESS PROCEDURES MANUAL

The Board on a motion by Margaret Foley and second by Mike Knittel voted 6-0 to approve the Administrative Business Procedures manual for the 2020-2021 school year.

10. 2020-2021 G/T PLAN

The Board on a motion by Margaret Foley and second by Bill Orsak voted 6-0 to approve the 2020-2021 G/T Plan.

11. 2020-2021 SHAC COMMITTEE APPOINTMENT

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the appointment of members to the 2020-2021 SHAC Committee.

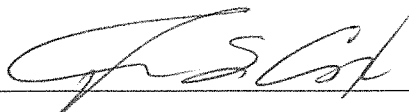
12. CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the resolution for extra-curricular status of the Sterling County 4-H organization.

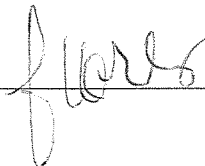
13. ADJOURNMENT

The meeting was adjourned at 8:19 pm.

Jason Cox – President



Laura Flores – Secretary



August 26, 2020