

MINUTES OF CALLED BOARD MEETING

**THE BOARD OF TRUSTEES
STERLING CITY ISD**

A Called Board Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, April 19, 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 called board meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:03 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Ross McCrea, Margaret Foley, Laura Flores, Jerry McGinnis, and Mike Knittel. Guests were attendance were Casey Callahan and Laura Strube (ESC Region 15). Superintendent, Bob Rauch, was also in attendance.

2. SUPERINTENDENT SEARCH PROCESS

The Board held discussion regarding the search process for a Superintendent by developing a Superintendent profile and determining a search timeline.

3. ADJOURNMENT

The meeting was adjourned at 8:58 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.

Jason Cox – President



Laura Flores – Secretary

