

Minutes of Regular Meeting

The Board of Trustees Sterling City ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, May 12, 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 regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:00 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Wes Glass, and Bill Orsak. Trustees Mike Knittel, Laura Enriquez, and Margaret Foley attended by Zoom. Also in attendance were: Superintendent, Bob Rauch and Compliance Director, Michele Guetersloh, who attended the meeting via Zoom.

2. TRUSTEE RESIGNATION

The Board on a motion by Bill Orsak and second by Sims Price voted 5-0-2 to accept the resignation of Wes Glass. Margaret and Wes abstained from voting.

3. TRUSTEE SERVICE PRESENTATION

Mr. Rauch and the Board President, Jason Cox, recognized Wes Glass for his nine years of service as a trustee.

4. CONSIDER APPOINTMENT OF BOARD MEMBER FOR DISTRICT 3 VACANCY

The Board on a motion by Sims Price and second by Bill Orsak voted 7-0 to appoint Jerry McGinnis as a Board Member for District 3.

5. CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE

The certification and swearing in of the newly appointed trustee, Jerry McGinnis, will take place at the Board meeting held in June.

6. OPEN FORUM

None.

7. REPORTS AND PRESENTATIONS

A. Superintendent Report

- a. SLI Board Training
- b. School Pool
- c. SHAC Annual Report
- d. 2020 Preliminary Values

e. Graduation Ceremony Plans

Mr. Rauch reported to the Board that he plans to register Board members for the SLI Board training in San Antonio. Mr. Rauch will keep the Board updated on the status of the training. Mr. Rauch also reported that the District was awaiting clarification and the release of Sterling County's attestation before making plans to open the school pool. He also presented the annual SHAC report and presented the estimated property values that will be used for building the 2020-2021 school year budget. Mr. Rauch informed the Board that Governor Abbott had approved outdoor graduation ceremonies, and Sterling City ISD will hold its ceremony on May 22, 2020 at 9:00 pm on the football field. Mr. Stevens and Mr. Rauch have planned the ceremony according to the requirements and guidelines set forth by Governor Abbott and the Texas Education Agency.

8. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial report

The Board on a motion by Bill Orsak and second by Wes Glass voted 7-0 to approve the consent agenda.

B. Budget Amendment(s)

The Board on a motion by Mike Knittel and second by Bill Orsak voted 7-0 to approve the budget amendment.

C. 2020-2021 SCISD Wellness Plan

The Board on a motion by Bill Orsak and second by Wes Glass voted 7-0 to approve the 2020-2021 SCISD Wellness Plan.

D. Missed School Days Waiver (COVID-19)

The Board on a motion by Wes Glass and second by Sims Price voted 7-0 to approve the Missed School Days Waiver.

E. CPR Instruction Waiver for Seniors 2020 (COVID-19)

The Board on a motion by Wes Glass and second by Sims Price voted 7-0 to approve the CPR Instruction Waiver.

F. Instructional Material Inventory Waiver (COVID-19)

The Board on a motion by Wes Glass and second by Bill Orsak voted 7-0 to approve the Instructional Material Inventory Waiver.

G. Property Donation to SCISD

Mr. Rauch informed the Board of an opportunity to accept a donation of property east of the auditorium. The Board asked Mr. Rauch to gather more information on the stipulations regarding the acceptance of the donation.

H. School Calendar

Mr. Rauch informed the Board of the current discussions being held regarding the “additional days school year” options and how they may affect school calendars.

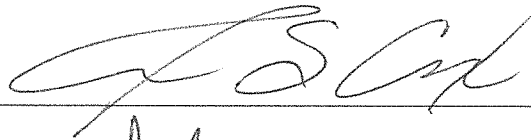
I. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting for Tuesday, June 9, 2020 at 7:00 pm.

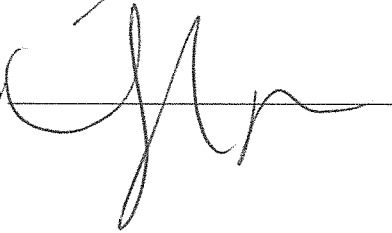
9. **ADJOURNMENT**

The Board adjourned the meeting at 7:40 pm.

Jason Cox – President

Handwritten signature of Jason Cox in black ink, written over a horizontal line.

Laura Enriquez – Secretary

Handwritten signature of Laura Enriquez in black ink, written over a horizontal line.