

# Minutes of Regular Meeting

## The Board of Trustees Sterling City ISD

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A Regular Meeting of the Board of Trustees of Sterling City ISD was held Wednesday, March 25, 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 7:12 pm. Those in attendance were Trustees: Jason Cox, Mike Knittel, Sims Price, Bill Orsak, and Wes Glass. Trustee Margaret Foley attended by phone. Trustee Laura Enriquez was absent. Also in attendance were: Superintendent, Bob Rauch, and Compliance Director, Michele Guetersloh.

### 2. OPEN FORUM

None.

### 3. REPORTS AND PRESENTATIONS

#### A. Superintendent Report

- a. May 2, 2020 School Board Election Update
- b. COVID-19 Update

Mr. Rauch provided the Board with updates regarding the May 2, 2020 School Board election and the option to postpone the election to November. He also provided updated information related to school districts and COVID-19. Mr. Rauch reported that the District began online learning Monday, March 23, 2020.

### 4. ITEMS FOR DISCUSSION AND CONSIDERATION

#### A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial and Investment reports

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

#### B. Budget Amendment(s)

None.

#### C. COVID-19 Missed School Day Waiver

The Board tabled discussion and action related to the COVID-19 Missed School Day Waiver.

- D. The Board on a motion by Mike Knittel and second by Bill Orsak voted 6-0 to approve Jerri McCutchen and Sonya Venzor as election officials for the May 2, 2020 School Board Election.
- E. CNA Instructor Local Teaching Permit  
The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve a Local Teaching Permit for Rachel Hinderliter.
- F. ESC 15 Board Election  
Mr., Rauch provided candidate information and ballots for the ESC 15 Board Election.
- G. Allotment and TEKS Certification  
The Board on a motion by Wes Glass and second by Mike Knittel voted 6-0 to approve the 2020-2021 Allotment and TEKS Certification.
- H. Small Schools Co-Op Local Courses for Transition  
The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the recommended Small Schools Co-Op local courses for transition.
- I. Executive Session (*Personnel TGC 551.074*)  
The Board on a motion by Wes Glass and second by Bill Orsak voted 6-0 to enter executive session at 7:33 pm. The Board reconvened regular session at 7:39 pm.
- J. Act on Administrator Contracts  
The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve contracts for administrators.
- K. Next Board Meeting Date  
The Board scheduled a called meeting for Thursday, April 2, 2020 at 6:00 pm. A regular meeting was scheduled for Tuesday, April 14, 2020 at 7:00 pm.

**5. ADJOURNMENT**

The Board adjourned the meeting at 7:44 pm.

Jason Cox – President



Laura Enriquez – Secretary

