

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 Wednesday, December 18, 2019, beginning at 7:00 PM in the Board Room of the Sterling City ISD Administration Building.

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 7:02 pm. Those in attendance were Trustees: Jason Cox, Mike Knittel, Sims Price, Margaret Foley, Bill Orsak, and Laura Enriquez. Trustee Wes Glass joined the meeting at 7:06 pm. Guests in attendance were Ernie Franklin and Ralph Harris of Solar One. Also in attendance were: Superintendent, Bob Rauch, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

1. OPEN FORUM

None.

2. REPORTS AND PRESENTATIONS

A. Solar One

Ernie Franklin and Ralph Harris of Solar One presented to the Board information on energy solar solutions and provided a cost comparison of savings for onsite energy production.

B. Principal Reports

a. Elementary Campus Update

Mrs. Keele presented to the Board current enrollment figures and reported on the successes of the Book Fair and Jingle Bell Run.

b. Secondary Campus Update

Mr. Stevens presented to the Board current enrollment figures, academic updates, and dates for upcoming events. Mr. Stevens reported on current benchmarking and that he is pleased with the results he has reviewed so far.

C. Superintendent Report

a. May 2020 School Board Election

Mr. Rauch informed the Board of the May 2, 2020 School Board Election. District 3 and District 4 positions are up for election. The District 3 position is currently held by Wes Glass and District 4 is currently held by Jason Cox.

b. 2018-2019 F.I.R.S.T. Report

Mr. Rauch presented the 2018-2019 F.I.R.S.T. Report to the Board. He informed the Board that the District earned a perfect score for the sixth consecutive year.

c. 2019 Financial Audit in Progress

Mr. Rauch informed the Board that the 2019 Financial Audit was in progress.

3. INFORMATION ITEM(S)

- A. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters/Closed Session) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)
The Board on a motion by Wes Glass and second by Mike Knittel voted 7-0 to enter executive session at 7:57 pm. The Board resumed regular session at 9:31 pm.

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial / Investment Report

The Board on a motion by Mike Knittel and second by Sims Price voted 7-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. Citibank Credit Card Resolution

The Board on a motion by Bill Orsak and second by Sims Price voted 7-0 to approve the Citibank Credit Card Resolution.

D. Administrative Procedures Manual Revision

The Board on a motion by Bill Orsak and second by Margaret Foley voted 7-0 to approve the revision of the Administrative Procedures Manual as proposed.

E. Local Policy Review

Mr. Rauch provided the Board with information on the process for reviewing local policy. No action was taken by the Board.

F. AG Program

The Board tabled discussion regarding the AG Program.

G. Superintendent Appraisal Process

Mr. Rauch explained the Superintendent Appraisal process and provided the Board with the necessary appraisal documents.

H. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting on Thursday, January 16, 2020 at 7:00 pm.

5. **ADJOURNMENT**

The Board adjourned the meeting at 9:46 pm.

Jason Cox – President



Laura Enriquez – Secretary

