

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

**TO THE BOARD MEMBER ADDRESSED:**

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Monday, November 13, 2023 at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, Texas 76951 Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law Act on November 10<sup>th</sup> at 2pm.

*Travis Grubbs*

Superintendent

For the Sterling City ISD Board of Trustees

**--- OFFICIAL AGENDA ---**

The items to be discussed or considered, or upon which any formal action may be taken are as follows. Agenda items do not have to be taken in the same order as listed.

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.

**1. CALL TO ORDER - ESTABLISH A QUORUM**

**2. OPEN FORUM**

**3. REPORTS AND PRESENTATIONS**

A. Athletic Directors' update on Fall Sports

B. Elementary Principal Report

C. Secondary Principal Report

D. Superintendent Report

a. Sportsmanship and Fan Behavior

b. Region 15 3-Year Safety Audit

c. Insurance Update

d. Accountability Report

e. Team of 8 March 6, 2024 @ ESC 6pm

f. Superintendent Appraisal Process

#### **4. ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

B. Budget Amendment(s)

C. Board Election Information 2023-2024

D. Discuss fuel usage and the possibility of fuel tanks

E. Beginning of year Board Goals

F. Cafeteria Discussion

G. Thermostat Update

H. Sterling Natural Gas Tax Statement

I. Gifted and Talented Plan 2023-2024

J. Consider approval of delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) for the 2023-2024 school year.

K. 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)

a. Discuss Personnel

L. Next Board Meeting Date

#### **5. ADJOURNMENT**