

**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 Wednesday, February 15, 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 February 12, at 5:00 PM.

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. Update on Ag happenings with Mr. Chudej
 - B. Elementary Principal Report
 - a. Campus Update
 - C. Secondary Principal Report
 - a. Campus Update
 - D. Superintendent Report
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial and Investment reports
- B. Budget Amendment(s) - NONE
- C. 23-24 Co-Op Agreement Cafeteria
- D. Cybersecurity Training - Eduhero
- E. School Calendar 2023-2024
- F. Order Regular School Board Election for May 6, 2023
- G. May 6, 2023 Election Officials
- H. Policy Update 120
- I. 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. Current Staffing Assignments
 - b. Administrator Review
 - Compliance and Programs Director
 - Elementary Principal
 - Boys Athletic Director
 - Girls Athletic Director
 - c. Legal Update
- J. Act on Administrator Contracts
- K. Next Board Meeting Date

5. ADJOURNMENT