

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

Notice is hereby given the on the Thursday, August 3, 2023, the Board of Trustees of the Sterling City Independent School District will hold a Regular Meeting beginning at 7:00 PM in the Board Room of the Sterling City ISD Administration Building, 700 7th Street, Sterling City, TX 76951 Sterling City, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

This notice was posted and filed in compliance with the Open Meetings Law on July 31 at 3PM.

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.

1. **CALL TO ORDER - ESTABLISH A QUORUM**
2. **OPEN FORUM**
3. **PUBLIC HEARING ON PROPOSED 2023 TAX RATE**
4. **REPORTS AND PRESENTATIONS**
  - A. HB 3 Early Childhood and CCMR Board Goals
  - B. Elementary Principal Report
  - C. Secondary Principal Report
  - D. Superintendent Report
5. **ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Financial and Investment reports
  - B. Budget Amendment(s)
  - C. Proposed Tax Rates 23-24
  - D. Sterling City ISD Drug-Nicotine Policy 23-24

- E. Appoint Board of Director's to Represent the School for Sterling City County Appraisal District
  - F. Policy Update 121
  - G. T-TESS Appraisal Calendar
  - H. Ag Lighting Quote
  - I. 2023-2024 Transfer Students
  - J. Student Transportation Rates 23-24
  - K. Cafeteria Meal Prices 23-24
  - L. Property-Casualty Insurance Choices 2023-2024
  - M. Student Handbook 23-24
  - N. Student Code of Conduct 23-24
  - O. Employee Handbook 23-24
  - P. Acceptable Use Policy 2023-2024
  - Q. Agreement for the Purchase of Attendance Credit
  - R. 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) and (Security TGC 551.076)
    - a. Discuss and Approve Guardian(s)
    - b. School Housing Update
  - S. Next Board Meeting Date
6. **ADJOURNMENT**

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.