

**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, September 27, 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 Sunday, September 24, 2023 at 3 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. FCCLA (Mrs. McClure)

B. Elementary Principal Report

C. Secondary Principal Report

D. Superintendent Report

a. Delinquent Tax Report

b. Safety Drills for Fall Semester 2023

c. Accountability Update

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

B. Budget Amendment

C. Consider approval of Resolution for Extra-Curricular Status of the Sterling County 4-H Organization

D. School Safety Committee 2023-2024

E. Threat Assessment Team 2023-2024

F. Financial Integrity Rating System of Texas (FIRST Rating)

G. District Improvement Plan (DIP)

H. Good Cause Exemption for Armed Law Enforcement

I. ESL Evaluation 89.1265

J. Next Board Meeting Date

5. ADJOURNMENT