# NOTICE OF CALLED MEETING BOARD OF TRUSTEES

### STERLING CITY INDEPENDENT SCHOOL DISTRICT

#### TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Tuesday, May 7, 2024 at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, Texas 76951.

This notice was posted and filed in compliance with the Open Meetings Law Act on May 2, 2024, 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.

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. Certification and Oath of Office for Elected Trustees
- 4. Reorganization of the Board
- 5. 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 Hiring of Athletic Director
  - B. Discuss Hiring of Teacher(s)
- 6. Take Action on Hiring Athletic Director
- 7. Take Action on Hiring Professional Staff (Teachers)

# 8. ADJOURNMENT