

**NOTICE OF REGULAR 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 Monday, August 28, 2023 at 7:30 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 August 25, 2023.

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. BUDGET WORKSHOP AND PUBLIC MEETING**
- 3. BUDGET AMENDMENTS**
- 4. PUBLIC HEARING ON PROPOSED 2023 TAX RATE**
- 5. FINANCIAL AND INVESTMENT REPORT**
- 6. CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-24**
- 7. CONSIDER ADOPTION OF TAX RATE FOR F.Y.E. 8-31-24 BY ORDINANCE**
- 8. CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
- 9. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS FROM FUND BALANCE**

10. LOCAL TEACHING PERMIT DISTRICT OF INNOVATION

11. MEETING IN CLOSED SESSION- Pursuant to Tax 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. Teacher Retention

12. DATE FOR NEXT BOARD MEETING

13. ADJOURNMENT