

**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 Monday, June 19, 2023 at 7:00PM 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 June 16, 2023 at 3:00PM. .

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. Elementary Principal Report

B. Secondary Principal Report

C. Superintendent Report

a. 2023 Board Training July 24-25

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

- B. Budget Amendment(s)
- C. Discuss School Housing
- D. Nicotine Policy Recommended Changes
- E. Update Cycle for Computers
- F. Staff Salary Schedules (23-24)
- G. Stipend Schedule (23-24)
- H. Staff Salary Step Raises 23-24
- I. One-Time Salary Increase (23-24)
- J. Substitute Teacher Pay Rates (23-24)
- K. Student Transportation Rates (23-24)
- L. 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. Hiring of Elementary Teacher
 - b. Discuss Personnel
- M. Superintendent's Recommendations for New Hire
- N. Next Board Meeting Date

5. ADJOURNMENT