

**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, February 12, 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 Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law Act on February 9th at 2pm.

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. Superintendent Report

- a. Team of 8 Training March 6th at Region 15 at 6pm
- b. Board Training in Fredericksburg July 21-23
- c. 2019 Series and 2020 Series bond update

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial and Investment reports

B. Low Attendance Waiver (1-24-2024 & 1-25-2024)

C. 2022-2023 TAPR Report

D. School Chaplain (SB 763) Required Vote

E. Order Regular School Board Election for May 4, 2024

F. May 4, 2024 Election Officials

G. Vacant Board Member Discussion

H. 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. Current Staffing Assignments

b. **Administrator Review**

-Compliance and Programs Director

-Elementary Principal

-Secondary Principal

-Boys Athletic Director

-Girls Athletic Director

I. Act on Administrator Contracts

J. Next Board Meeting Date

5. **ADJOURNMENT**