

**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, March 20, 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 March 17th 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. Certification and Oath of Office for Newly Appointed Trustee in District 1

3. OPEN FORUM

4. REPORTS AND PRESENTATIONS

A. Discussion of Future Bond Projects - Mr. Heine

B. Elementary Principal Report

C. Secondary Principal Report

D. Superintendent Report

a. Fredericksburg School Board Conference July 21-23

b. Insurance Update for the 2022-2023 School Year

c. Resignation Letter(s)

d. 2019-2020 Bond Update

e. 2024-2025 Calendar Update

5. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

B. Declare Unopposed Candidates as Elected for the May 4, 2024 School Board Election

C. Cancellation of the May 4, 2024 School Board Election

D. MOY Board Goals

E. Sterling City ISD TIA Spending Plan

F. 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 Professional Staff Contracts

b. Housing Discussion

G. Take Action on Professional Staff Contracts

H. Next Board Meeting Date

6. ADJOURNMENT