

**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, April 22, 2024 at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law Act on April 19, 2024 at 2 pm.

*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. Board Member Presentations

B. Elementary Principal Report

C. Secondary Principal Report

D. Superintendent Report

a. San Angelo Job Fair

b. Resignation(s)

c. Board Member Participation at Graduation

**4. ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

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

B. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE STERLING CITY INDEPENDENT SCHOOL DISTRICT PROVIDING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

C. 2024-2025 Co-Op Cafeteria Agreement

D. TEKS Certification Form

E. Report Board Training Hours for 2023-2024

F. Make FBMC 'Agent of Record' for SCISD insurance during 24-25 school year

G. PD waiver for 24-25 school year

H. 2024-2025 Audit Firm Agreement

I. Retainer fee for Powell Law Group for 2024-2025 school year

J. 2024-2025 School Calendar

K. 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 Personnel for 2024-2025 School Year
- b. Discuss AD Hiring Process

L. Next Board Meeting Date

**5. ADJOURNMENT**