

**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 17, 2023 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 4/14/2023 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. OPEN FORUM**

**3. REPORTS AND PRESENTATIONS**

- A. Board Goals MOY 2023
- B. Board Training Hours Report
- C. Elementary Principal Report
- D. Secondary Principal Report
- E. Superintendent Report

**4. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Consent Agenda
  - a. Minutes from previous meeting(s)

b. Financial and Investment reports

B. Allotment and TEKS Certification Form

C. Consider approval of extending Senior trip for one day in 2023-2024

D. Consider Waiver for Remote Homebound Instruction

E. 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 Calendar for the 2023-2024 School Year

b. Discuss Hiring of Secondary Principal

c. Discuss Hiring other Professional Employees

F. Superintendent's Recommendation Regarding Employment Contract of Professional Employees for 2023-2024 School Year

G. Next Board Meeting Date

**5. ADJOURNMENT**