

**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, May 15, 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 May 12, at 1pm.

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 ELECTED TRUSTEES**
- 3. REORGANIZATION OF THE BOARD**
- 4. OPEN FORUM**
- 5. REPORTS AND PRESENTATIONS**
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
- 6. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)

b. Financial and Investment reports

B. Home School Participation

C. SHAC Annual Report - Wellness Plan 23-24

D. Give Superintendent Authority to Hire From May 31 to August 31 per policy DC(LOCAL)

E. Application for Staff Development Minutes Waiver

F. Next Board Meeting Date

7. ADJOURNMENT