

**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, October 9, 2019, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Sunday, October 6, 2019 at 7:00 p.m.**

Bob Rauch

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.

- 1. CALL TO ORDER - ESTABLISH A QUORUM**
- 2. OPEN FORUM**
- 3. REPORTS AND PRESENTATIONS**
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 - a. 2015 Bond Refunding Update
 - b. 2018 Delinquent Tax Report
 - c. Title III Annual Evaluation Report
 - d. Accountability Update
 - ESSA
 - A-F Rating
 - Academic Student Growth
 - e. Resignations

Victor Fitchett

- f. Coach-Liner Bus Update
- g. Conflict Disclosure Statements

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Roof Damage Assessment
- B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment report
- C. Budget Amendment(s)
- D. 2019-2020 Emergency Operations Plan
- E. 2019-2020 District Improvement Plan
- F. 2019-2020 SHAC Committee Appointment
- G. 2019-2020 School Safety Committee
- H. 2019-2020 Threat Assessment Team
- I. Interlocal Agreement with Sterling County Sheriff Department
- J. Interlocal Agreement with Texas Department of Public Safety
- K. School Board Operating Procedures
- L. Vape Detection Equipment
- M. Additional Administrative Position
 - a. Todd Keele
- N. Executive Session - *Real Property (TGC 551.072)*
- O. Property Purchase
- P. Next Board Meeting Date

5. ADJOURNMENT

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.