

**NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Thursday, August 26, 2021, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building at:
700 7th Street
Sterling City, TX 76951

This notice was posted and filed in compliance with the Open Meetings Law on Monday, August 23, 2021, at 7:00 PM.

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. **PUBLIC HEARING ON CREATION OF THE EDMONDSON RANCH REINVESTMENT ZONE NO. 1A**
3. **PUBLIC HEARING ON THE AGREEMENT OF EDMONDSON RANCH WIND, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**
4. **APPROVE RESOLUTION CREATING THE EDMONDSON RANCH REINVESTMENT ZONE NO. 1A**
5. **DISCUSSION AND POSSIBLE BOARD ACTION ON APPROVING FINDINGS OF FACT OF THE APPLICATION OF EDMONDSON RANCH WIND, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**

6. **DISCUSSION AND POSSIBLE BOARD ACTION TO CONSIDER THE WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY EDMONDSON RANCH WIND, LLC (1604)**
7. **DISCUSSION AND POSSIBLE BOARD ACTION TO ADOPT AGREEMENT FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE WITH EDMONDSON RANCH WIND, LLC (1604)**
8. **BUDGET WORKSHOP AND PUBLIC MEETING**
9. **RESCIND ELEMENTARY FURNITURE AMENDMENT FROM JULY 2021**
10. **BUDGET AMENDMENTS**
11. **REVIEW OF LOCAL MAINTENANCE BILLS**
12. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-22**
13. **CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-22, BY ORDINANCE**
14. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
15. **CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
16. **COVID PROTOCOLS AND GUIDELINES**
17. **2021-2022 STUDENT HANDBOOK AMENDMENT**
18. **CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION**
19. **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.