

**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, February 9, 2022, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building at 700 7th Street in Sterling City, TX 76951.

This notice was posted and filed in compliance with the Open Meetings Law on Sunday, February 6, 2022, at 6:00 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. **OPEN FORUM**
3. **REPORTS AND PRESENTATIONS**
  - A. Superintendent Report
    - a. Resignations
    - b. Football Field Lights
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Consent Agenda
    - a. Minutes from previous meeting(s)
      - Regular Meeting January 17, 2022
      - Called Meeting January 26, 2022
    - b. Financial and Investment reports
  - B. Budget Amendment(s)
  - C. Order Regular School Board Election for May 7, 2022
  - D. May 7, 2022 Election Officials

- E. Vape Detectors
  - F. 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. Current Staffing Assignments
  - G. 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.