

**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 Tuesday, April 6, 2021, at 6:30 PM in the Board Room of the Sterling City ISD Administration Building  
700 7th Street  
Sterling City, TX 76951 in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on Wednesday, March 31, 2021, at 4:00 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. Special Presentation
  - B. Board Training Report
  - C. Superintendent Report
    - a. Summer Board Training
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Discussion and possible action to accept Edmondson Ranch LLC Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification

- B. Discussion and possible action to retain consultants to assist the District in processing the Edmondson Ranch LLC Application for Appraised Value Limitation on Qualified Property
  - C. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Financial and Investment reports
  - D. Budget Amendment(s)
  - E. Interlocal Agreement with Sterling County
  - F. Proposed District Calendar 2021-2022
  - G. 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. Review District Personnel and Current Assignments
  - H. Superintendent's Recommendations Regarding Employment and Contract Status of Professional Employees for 2021-2022 School Year
  - I. 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.