

**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 Thursday, April 7, 2022, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building at 700 7th Street in Sterling City, Texas 76951.

This notice was posted and filed in compliance with the Open Meetings Law on Monday, April 4, 2022, at 4:30 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. SCISD Photography Business Presentation
  - B. Board Goals Progress Monitoring Report
  - C. Annual Board Training Hours Report
  - D. Elementary Principal Report
    - a. Campus Update
  - E. Secondary Principal Report
    - a. Campus Update
  - F. Superintendent Report
    - a. 2021-2022 Safety Audit Report
    - b. Resignations
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Consent Agenda
    - a. Minutes from previous meeting(s)

- b. Financial and Investment reports
  - B. Budget Amendment(s)
  - C. Rescind Budget Amendment Approved on February 9, 2022 for TEA Overpayment
  - D. Proposed District Calendar 2022-2023
  - E. 2022-2023 Allotment and TEKS Certification Form
  - F. Out of State Trip Approval for FCCLA National Competition in San Diego, CA
  - G. District of Innovation Plan Renewal
  - H. Board Seat Vacancy
  - I. 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
  - J. Superintendent's Recommendations Regarding Employment and Contract Status of Professional Employees for 2022-2023 School Year
  - K. 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.