

**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, May 12, 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 Monday, May 9, 2022, 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. **CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEES**
3. **REORGANIZATION OF THE BOARD**
4. **TRUSTEE RESIGNATION**
5. **TRUSTEE SERVICE PRESENTATION**
6. **NEW BOARD MEMBER APPOINTMENT**
7. **CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER**
8. **OPEN FORUM**
9. **REPORTS AND PRESENTATIONS**
 - A. Community Partnership Fiber Proposal
 - B. Elementary Principal Report
 - a. Campus Update
 - C. Secondary Principal Report
 - a. Campus Update

- D. Superintendent Resignation
- 10. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Home School Participation in UIL and Extra Curricular Activities
 - B. Discussion and possible action to accept the Application of Spade Wind II and authorize the Superintendent to extend the deadline for Board action beyond 150 days
 - C. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property for Spade Wind II
 - D. Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting on April 7, 2022
 - Called Meeting on April 13, 2022
 - Called Meeting on April 19, 2022
 - Called Meeting on May 3, 2022
 - b. Financial and Investment reports
 - E. Budget Amendment(s)
 - F. Superintendent Search Discussion
 - 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. Superintendent Candidate Discussion
 - b. Review Personnel
 - H. Superintendent's Recommendations for New Hires
 - I. Next Board Meeting Date
- 11. **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.