

**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 Monday, June 20, 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 Wednesday, June 15, 2022, at 8:00 AM.

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. Introduction of Lone Finalist for Superintendent Position
 - B. Superintendent Report
 - a. 2022-2023 Budget Planning Review
 - b. Board Training in Fredericksburg
July 24th-26th
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. Home School Participation in UIL and Extracurricular Activities
 - D. Bids for School Housing Project

- E. District Policy DC (LOCAL)
 - F. Approval of Ross McCrea on Bank Signature Cards
 - G. 2022-2023 Transfer Students
 - H. 2022-2023 Salary Schedules
 - I. 2022-2023 Stipend Schedule
 - J. 2022-2023 Staff Salary Step Raises
 - K. 2022-2023 One-Time Salary Increase
 - L. 2022-2023 Substitute Teacher Pay Rates
 - M. 2022-2023 Student Transportation Rates
 - N. Student Drug, Alcohol, and Nicotine Testing
 - O. KSCK Radio Station
 - P. Public Access to Outdoor School Facilities
 - Q. 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 Personnel
 - b. Girls Athletic Director
 - R. Superintendent's Recommendations for New Hires
5. Next Board Meeting Date
6. **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.