

**NOTICE OF CALLED MEETING  
BOARD OF TRUSTEES  
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

**TO THE BOARD MEMBER ADDRESSED:**

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Tuesday, August 27, 2019, at 6:00 PM in the Board Room of the Sterling City ISD Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Saturday, August 24, 2019 at 6:00 p.m.**

*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. **PUBLIC HEARING ON THE APPLICATION OF BLUEBELL SOLAR II, LLC (COMPTROLLER APPLICATION NO: 1345) FOR APPRAISED VALUE LIMITATIONS ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION EXTENDING TIME FOR THE APPROVAL OR DISAPPROVAL OF PENDING APPLICATION BLUEBELL SOLAR II, LLC TEXAS COMPTROLLER FILE NO. 1345, FOR AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES**
4. **CONSIDER AND ADOPT FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION OF BLUEBELL SOLAR II, LLC, COMPTROLLER APPLICATION NO: 1345 FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES**
5. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE WAIVER OF**

**JOB CREATION REQUIREMENT REQUESTED BY BLUEBELL SOLAR II, LLC**

- 6. CONSIDER AND APPROVE AGREEMENT WITH BLUEBELL SOLAR II, LLC, COMPTROLLER APPLICATION NO: 1345, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES**
- 7. BUDGET WORKSHOP AND PUBLIC MEETING**
- 8. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE STERLING CITY INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF ITS UNLIMITED TAX REFUNDING BONDS, SERIES 2019”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**
- 9. BUDGET AMENDMENTS**
- 10. REVIEW OF LOCAL MAINTENANCE BILLS**
- 11. CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-20**
- 12. CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-20, BY ORDINANCE**
- 13. CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
- 14. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
- 15. EXECUTIVE SESSION (*REAL PROPERTY TGC 551.072*)**
  - A. Property west of Elementary playground
- 16. CONSIDER APPROVAL OF ADMINISTRATIVE BUSINESS PROCEDURES MANUAL**
- 17. RESOLUTION REGARDING SPECIAL EDUCATION SHARED SERVICES AGREEMENT WITH THE SMALL SCHOOLS COOPERATIVE SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT**

**18. 2019-2020 G/T PLAN**

**19. CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION**

**20. BOARD TRAINING DATES**

A. Legislative Update - Sept. 11th ESC 15 at 6:00pm

B. Team of 8 (part 2) - Sept. 23rd SCISD at 6:00pm

**21. 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.