

**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, August 4, 2020, at 7:00 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 1, 2020 at 7:00 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. OPEN FORUM**
- 3. PUBLIC HEARING ON PROPOSED 2020 TAX RATE**
- 4. REPORTS AND PRESENTATIONS**
  - A. Superintendent Report
- 5. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Local Maintenance Bills
    - c. Financial and Investment Report
  - B. Budget Amendment(s)
  - C. 2016 Bond Refinance
  - D. 2020 Proposed Tax Rate
  - E. COVID-19 Back to School Plan

- F. Board Pre-Approval for Superintendent to submit Synchronous Instruction Attestation
- G. Board Pre-Approval for Superintendent to submit Asynchronous Instruction Plan
- H. COVID-19 UIL and Extra-Curricular Plans
- I. 2020-2021 Property-Casualty Insurance
- J. SCAD Left-Over Funds of \$16,389
- K. Election Order for November 3, 2020
- L. Local Policy DIA (EXHIBIT) Update
- M. Local Policy FB (EXHIBIT) Update
- N. Local Policy FFH (EXHIBIT) Update
- O. 2020-2021 Student Handbook
- P. 2020-2021 Student Code of Conduct
- Q. 2020-2021 Athletic Code of Conduct
- R. 2020-2021 Employee Handbook
- S. 2020-2021 T-TESS Appraisal Calendar
- T. 2020-2021 Acceptable Use Policy
- U. District Policy Update 115
- V. Senior Trip 2021
- W. 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.