

**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 Wednesday, December 18, 2019, 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 **Sunday, December 15, 2019 at 5:00p.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. OPEN FORUM

2. REPORTS AND PRESENTATIONS

A. Solar One

B. Principal Reports

a. Elementary Campus Update

b. Secondary Campus Update

C. Superintendent Report

a. May 2020 School Board Election

b. 2018-2019 F.I.R.S.T. Report

c. 2019 Financial Audit in Progress

3. INFORMATION ITEM(S)

A. 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)

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial / Investment Report
- B. Budget Amendment(s)
- C. Citibank Credit Card Resolution
- D. Administrative Procedures Manual Revision
- E. Local Policy Review
- F. AG Program
- G. Superintendent Appraisal Process
- H. 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.