

**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, March 4, 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 **Friday, March 1, 2019 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. REPORTS AND PRESENTATIONS**
 - A. Principal Report
 - a. Campus Update
 - B. Superintendent Report
 - a. May 4, 2019 School Board Election Update
 - b. Retirement/Resignations
 - c. Elementary Principal Search Update
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
 - B. Budget Amendment(s)

- C. May 4, 2019 Election Officials
- D. 2018-2019 Allotment and TEKS Certification
- E. Tax Penalties and Interest Waiver Request from Cogent Midstream
- F. New 2019 Employee Contract Forms
- G. Girls Athletic Director Position
- H. Executive Session (*Personnel TGC 551.074*)
 - a. Administrator Review
 - Compliance and Programs Director
 - Principal
 - Athletic Director
- I. Act on Administrator Contracts
- J. 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.