

**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, June 12, 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 **Thursday, May 30, 2019 at 4:00 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. Superintendent Report
    - a. SLI Board Training
    - b. 2018-2019 Budget Planning Review
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Local Maintenance Bills
  - B. Budget Amendment(s)
  - C. School Housing Construction Bids
  - D. Property & Casualty Insurance Proposals
  - E. Transportation Review

- F. Sterling CAD Board Retention of Left-Over Funds
- G. Interlocal Agreement with Sterling County for Public Health Emergency Events
- H. Policy Revision BE(LOCAL)
- I. Executive Session (*Personnel TGC 551.074*)
  - a. Review District Personnel and Current/Future Assignments
- J. Superintendent's Recommendation to Hire New Staff
- K. 2019-2020 Transfer Students
- L. 2019-2020 Salary Schedules and Stipends
- M. 2019-2020 Staff Salary Step Raises
- N. 2019-2020 One Time Salary Increase
- O. 2019-2020 Substitute Teacher Pay Rates
- P. 2019-2020 Student Transportation Rates
- Q. 2019-2020 Lunchroom Rates
- R. Executive Session (*Security TGC 551.076*)
  - a. Guardian Program
- S. 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.