

**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, August 5, 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, August 2, 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. PUBLIC HEARING ON PROPOSED 2019 TAX RATES**
 - A. Live Oak Financial
- 4. REPORTS AND PRESENTATIONS**
 - A. Superintendent Report
 - a. 2019-2020 Budget Review
 - b. Board Training - Legislative Update
ESC 15 on Sept. 11th at 6PM
- 5. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial Report

- B. Budget Amendment(s)
- C. 2015 Bond Refinance
- D. Discussion and possible Board action to Adopt 2019 Tax Rates
- E. Consider DC(LOCAL) policy change
- F. 2019-2020 Property-Casualty Insurance
- G. 2019-2020 Student Handbook
- H. 2019-2020 Student Code of Conduct
- I. 2019-2020 Athletic Code of Conduct
- J. 2019-2020 Employee Handbook
- K. 2019-2020 T-TESS Appraisal Calendar
- L. 2019-2020 Acceptable Use Policy
- M. Senior Trip 2020
- N. Pre-Kindergarten
- O. Executive Session (*Personnel TGC 551.074*)
- P. Superintendent's recommendation(s) regarding employment of contract staff
- Q. 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.