

**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, July 13, 2021, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building.

700 7th Street

Sterling City, TX 76951 in Sterling City, Texas

This notice was posted and filed in compliance with the Open Meetings Law on Thursday July 8, 2021, at 3:00 PM.

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. HB-3 Early Childhood and CCMR Board Goals
 - B. Superintendent Report
 - a. August Budget Meeting Schedule
 - b. School Board Training
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
 - B. Budget Amendment(s)
 - a. SCAD Adjustment
 - b. Plasma Cutting Table

- c. Elementary Classroom Furniture
 - C. 2020-2021 Annual SHAC Report
 - D. 2021-2022 SHAC Committee Members
 - E. 2021-2022 Wellness Plan
 - F. Resolution to Extend Bank Depository Contract through August 31, 2023
 - G. Employee Benefits
 - H. Consider Approval for the 2021-2022 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
 - I. 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.