

**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, December 7, 2020, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building at 700 7th Street Sterling City, TX 76951.

This notice was posted and filed in compliance with the Open Meetings Law on Friday, December 4, 2020, at 7:00 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. Superintendent Report
 - a. May 2021 School Board Election
 - b. 2020 Financial Audit
 - c. F.I.R.S.T. Report 2019-2020
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Track Surface Maintenance
 - B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
 - C. Budget Amendment(s)
 - D. Senior Trip 2021
 - E. Redistricting

- F. COVID Stipend Resolution
 - 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.