

**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, May 12, 2020, 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 **Saturday, May 9, 2020 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. TRUSTEE RESIGNATION**
- 3. TRUSTEE SERVICE PRESENTATION**
- 4. CONSIDER APPOINTMENT OF BOARD MEMBER FOR DISTRICT 3 VACANCY**
- 5. CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE**
- 6. OPEN FORUM**
- 7. REPORTS AND PRESENTATIONS**
 - A. Superintendent Report
 - a. SLI Board Training
 - b. School Pool
 - c. SHAC Annual Report
 - d. 2020 Preliminary Values

e. Graduation Ceremony Plans

8. 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. 2020-2021 SCISD Wellness Plan

D. Missed School Days Waiver (COVID-19)

E. CPR Instruction Waiver for Seniors 2020 (COVID-19)

F. Instructional Material Inventory Waiver (COVID-19)

G. Property Donation to SCISD

H. School Calendar

I. Next Board Meeting Date

9. 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.