

**NOTICE OF CALLED MEETING  
BOARD OF TRUSTEES  
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

**TO THE BOARD MEMBER ADDRESSED:**

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Monday, August 10, 2020, at 6:00 PM in the Administrator's Office in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Friday, August 7, 2020 at 6:00pm.**

*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. PUBLIC HEARING ON PROPOSED 2020 TAX RATES**
- 3. PROPOSED 2020 TAX RATES**
- 4. LAPTOP INSURANCE**
- 5. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH LOCKE LORD LLP; AND OTHER MATTERS IN CONNECTION THEREWITH**
- 6. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE "STERLING CITY INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF ITS UNLIMITED TAX REFUNDING BONDS, SERIES 2020"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO**

**EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE  
BONDS; AND  
AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

**7. 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.