

**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 Thursday, January 16, 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 **Monday, January 13, 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. OPEN FORUM**

**3. REPORTS AND PRESENTATIONS**

A. Financial Audit Report by Reed, McKee and Co., P.C. for F.Y.E. August 31, 2019

B. Athletic Director Report

a. Program Update

C. Elementary Principal Report

a. Campus Update

D. Secondary Principal Report

a. Campus Update

E. Superintendent Report

a. Annual District Report

F.I.R.S.T. (Financial Integrity Rating System of Texas)

T.A.P.R. (Texas Academic Performance Report)

Superintendent Contract

- b. School Board Election May 2020
- c. TASB Summer Leadership Institute
- d. Ray Sparks Property
- e. New Hire

**4. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Solar One
- B. Consent Agenda
  - a. Minutes from previous meeting(s)
  - b. Financial & Investment Reports
- C. Budget Amendment(s)
- D. Financial Audit Report for F.Y.E. August 31, 2019
- E. Bus Monitor
- F. Executive Session (*Personnel TGC 551.074*)
  - a. Superintendent Appraisal 2019
- G. Superintendent Contract
- 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.