

**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, February 13, 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, February 10, 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. AG Mechanics
 - B. Girls AD Report
 - a. Program Update
 - C. Elementary Principal Report
 - a. Campus Update
 - D. Secondary Principal Report
 - a. Campus Update
 - E. Superintendent Report
 - a. Team of 8 Board Training
 - b. Board Self Evaluation [February 2020]
 - c. TASB SLI Board Training

San Antonio - June 17-20

Ft. Worth - June 24-27

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Executive Session (*Attorney Consultation TGC 551.071*)
 - a. Solar Energy Contracts and Construction Projects
- B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
- C. Budget Amendment(s)
- D. AG Program
- E. 2019 Property Value Study
- F. Order Regular School Board Election for May 2, 2020
- G. Meeting in closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters/Closed Session) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session)
 - a. Athletic Directors
 - b. Principals
- H. Superintendent's Recommendation for Hire of New Staff
- I. Superintendent Contract
- J. 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.