

**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 Wednesday, February 13, 2019, 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 **Sunday, February 10, 2019 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. Superintendent Report

- a. Team of 8 Board Training [ESC 15 on February 25, 2019 at 5:30pm]

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Discussion and possible action to: accept the Application of Blubell Solar II, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement

to

extend the deadline for Board action beyond 150 days subject to Board ratification.

- B. Discussion and possible action to retain consultants to assist the District in processing of

Application for Appraised Value Limitation on Qualified Property from

Blubell Solar II, LLC.

- C. 2018 Property Value Study
- D. Walker Quality Services
- E. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
- F. Budget Amendment(s)
- G. Order Regular School Board Election for May 4, 2019
- H. District Policy Update 112
- I. Executive Session (*Personnel TGC 551.074*)
- J. Superintendent's Recommendation for Hire of New Staff
- K. Elementary Principal Position
- L. 2019-2020 Salaries & Stipends
- M. Superintendent Contract
- N. 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.