

**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 Monday, April 15, 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 **Friday, April 12, 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**
 - A. Principal report
 - B. Superintendent Report
 - a. SLI Board Training
 - San Antonio - June 13-15
 - Fort Worth - June 20-22
 - b. Team of 8 Board Training
 - Tuesday, May 28th from 6:00pm-9:00pm
 - C. Retirements/Resignations
4. **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. Out of State Trip Approval for FCCLA National Convention
- D. Out of State Trip Approval for Regional Qualifier Golf Tournament
- E. Proposed District Calendar 2019-2020
- F. Executive Session (*Security TGC 551.076*)
 - a. Guardian Program
- G. Executive Session (*Personnel TGC 551.074*)
 - a. Review District personnel and current assignments
- H. Superintendent's recommendations regarding employment and contract status of professional employees for 2019-2020 school year
 - a. Re-employ probationary contract employees
 - b. Terminate probationary contract employees
 - c. Renew term contract employees
 - d. Propose non-renewal of term contract employees
- I. Superintendent's recommendations to hire new staff
- J. School Housing
- K. AG Shop Addition
- L. AG Stock Trailer
- M. 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.