

**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 Tuesday, May 7, 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 **Saturday, May 4, 2019 at 4:30 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. **TRUSTEE SERVICE PRESENTATION**
3. **CANVASS VOTES FOR MAY 4, 2019 SCHOOL BOARD TRUSTEE ELECTION**
4. **CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES**
5. **REORGANIZATION OF THE BOARD**
6. **OPEN FORUM**
7. **REPORTS AND PRESENTATIONS**
 - A. Principal report
 - B. Superintendent Report
 - a. SLI Board Training
Fort Worth - June 20-22
 - b. SHAC Annual Report

- c. 2018 Preliminary Values
- d. Team of 8 Board Training
 - May 28th from 6:00pm-9:00pm in Board Room
- e. Resignations/Retirements
- f. Maintenance Of Effort (MOE)

8. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - April 15, 2019
 - Called Meeting - April 22, 2019
 - b. Local Maintenance Bills
 - c. Financial report
- B. Budget Amendment(s)
- C. Executive Session *Personnel (TGC 551.074)*
 - a. Review District personnel and current assignments
- D. Superintendent's recommendations regarding employment and contract status of professional employees for 2019-2020 school year
 - a. Renew term contract
 - b. Propose non-renewal of term contract
- E. Superintendent's recommendations to hire new staff
- F. School Housing
- G. AG Shop Addition
- H. AG Stock Trailer
- I. School Pool
- J. Next Board Meeting Date

9. 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.