

**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, July 23, 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, July 19, 2019 at 3:00 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. August Budget Meeting Schedule
 - b. HB 3 Update
- 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. Sterling City Golf Course Request
 - D. 2015 Bond Refinance

- E. AG Shop Improvements
- F. Bank Depository Contract Extension
- G. 2019-2020 Financial Audit Agreement with Reed, McKee, & Co., P.C.
- H. 2019-2020 Student Accident Insurance Agreement
- I. 2019-2020 Property Casualty-Insurance Agreement
- J. Contracted Services for Music Instruction
- K. Policy Update 113
- L. Consider approval for the 2019-2020 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)
- M. Executive Session (*Security TGC 551.076*)
 - a. Guardian Program
- N. Staff Compensation (HB 3)
- O. Pre-Kindergarten (HB 3)
- P. Executive Session (*Personnel TGC 551.074*)
- Q. Consider DC(LOCAL) policy change
- R. Superintendent's recommendation(s) regarding employment of contract staff
- S. 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.