

**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, October 5, 2020, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, TX 76951 in Sterling City, Texas.

This notice was posted and filed in compliance with the Texas Open Meetings Act on Friday, October 2, 2020, at 7:00 PM.

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. Title III Evaluation Report
 - B. Elementary Principal Academic Report
 - C. Secondary Principal Academic Report
 - D. Superintendent Report
 - a. Transportation
 - b. Notice of Election
 - c. 2016 Bond Refunding Update
 - d. 2019 Delinquent Tax Report
 - e. Conflict Disclosure Statements
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills

- c. Financial and Investment reports
- B. Budget Amendment(s)
- C. 2020-2021 District Improvement Plan
- D. T-PESS Rubric Update
- E. Child Nutrition Services
- F. 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)
- G. 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.