

**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 Thursday, January 25, 2024 at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, Texas 76951 Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law Act on January 22nd at 3pm.

Travis Grubbs

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.

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.

1. CALL TO ORDER - ESTABLISH A QUORUM

2. OPEN FORUM

3. REPORTS AND PRESENTATIONS

- A. Financial Audit Report by Reed, McKee, and Co. P.C. for F.Y.E. August 31, 2023
- B. Elementary Principal Report
- C. Secondary Principal Report
- D. Superintendent Report
 - a. Team of 8 Board Training March 6th @ ESC
 - b. Summer Board Training
 - c. Fuel Tank Update
 - d. Update on Thermostat Installation

- e. Cafeteria Update
- f. Hybrid Calendar Feedback
- g. Fan/Player Behavior

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
- B. Discuss Insurance Information and Plan Moving Forward
- C. Meal Charge Policy
- D. Policy Update 122
- E. Financial Audit Report for F.Y.E. August 31,2023
- F. Discuss Plan for Board Appointment
- G. 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)
 - a. Discuss Personnel
 - b. Superintendent Appraisal 2023
- H. Superintendent Contract
- I. Next Board Meeting Date

5. ADJOURNMENT