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, September 26, 2022 at 8:00 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 September 23, 2022 at 3:00 PM.

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. Elementary Principal Report
 - a. Campus Update
- B. Secondary Principal Report
 - a. Campus Update
- C. Superintendent Report
 - a. Delinquent Tax Report
 - b. Update on Planned Safety Drills
 - c. Title III Annual Evaluation 2022-2023
 - d. Accountability Update

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - 8-10-22 and 8-29-22
 - b. Financial and Investment reports
- B. Budget Amendment(s)
- C. 2022-2023 Emergency Operation Plan
- D. 2022-2023 School Safety Committee
- E. 2022-2023 Threat Assessment Team
- F. Discuss and Approve moving house on 220 6th Street
- G. Executive Session Real Property (TGC 551.072)
 - a. Discuss House on 607 3rd Street
- H. Next Board Meeting Date

5. ADJOURNMENT