

**NOTICE OF CALLED MEETING
OF THE BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Monday, August 29, 2022 at 7:00 PM in the Board Room of the Sterling City ISD Administration Building located at 700 7th Street, Sterling City, TX 76951 Sterling City, Texas.

This notice was posted and filed in compliance with the Texas Open Meetings Act on Friday, August 26, 2022 at 6 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.

1. **CALL TO ORDER - ESTABLISH A QUORUM**
2. **BUDGET WORKSHOP AND PUBLIC MEETING**
3. **BUDGET AMENDMENTS**
4. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-23**
5. **CONSIDER ADOPTION OF TAX RATE FOR F.Y.E. 8-31-23 BY ORDINANCE**
6. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
7. **CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
8. **CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION**
9. **CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF EDUCATION OF THE STERLING CITY INDEPENDENT SCHOOL DISTRICT**

PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH

10. **UPDATE ON HOUSING AND MAP ON LOCATION OF DISTRICT HOUSES**
11. **DISCUSS/APPROVE 2022-2023 DISTRICT IMPROVEMENT PLAN**
12. **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 public officer or employee, and/or Section 551.071 (Attorney Consultation/Closed Session) and (Security TGC 551.076)**
 - A. **DISCUSS GUARDIAN PROGRAM AND APPROVE GUARDIAN(S)**
 - B. **DISCUSS BUSINESS OFFICE PERSONNEL ASSIGNMENTS AND PAY**
13. **DISCUSS NEXT BOARD MEETING DATE**
14. **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.