

**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 Wednesday, November 30, 2022 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 .

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. SUPERINTENDENT APPRAISAL PROCESS

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. CONSENT AGENDA

a. MINUTES FROM PREVIOUS MEETING(S)

b. FINANCIAL AND INVESTMENT REPORTS

B. BUDGET AMENDMENT(S)

C. PRESENTATION FOR AQUATIC SCIENCE FIELD TRIP

D. ATHLETIC DIRECTORS REPORT

E. GIFTED AND TALENTED PLAN 2022-2023

F. BOARD ELECTION INFORMATION 22-23

G. LOCAL TEACHING PERMIT FOR CNA

H. APPOINT BOARD OF DIRECTORS TO REPRESENT SCHOOL FOR STERLING CITY COUNTY APPRAISAL DISTRICT

I. BEGINNING OF YEAR BOARD GOALS

J. SCISD RESOLUTION REGARDING REGION XV REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT AGREEMENT

K. FINANCIAL INTEGRITY RATING SYSTEM of TEXAS (FIRST) REPORT

L. TEAM OF 8 BOARD TRAINING INFORMATION

M. 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

N. NEXT BOARD MEETING DATE

5. ADJOURNMENT