

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT

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, August 10, 2022, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building at 700 7th Street, Sterling City, TX 76951. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

This notice was posted and filed in compliance with the Open Meetings Law on Saturday, August 6, 2022, at 4:00 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.

1. **CALL TO ORDER - ESTABLISH A QUORUM**
2. **OPEN FORUM**
3. **PUBLIC HEARING ON PROPOSED 2022 TAX RATE**
4. **REPORTS AND PRESENTATIONS**
 - A. Elementary Principal Report
 - a. Campus Update
 - B. Secondary Principal Report
 - a. Campus Update
 - C. Superintendent Report
5. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial and Investment reports
 - B. Budget Amendment(s)

- C. 2022 Proposed Tax Rates
 - D. Possible Athletic and Academic Stipend Increases
 - E. School Board Safety Training
 - F. Dyslexia Policy 2022-2023
 - G. Policy Update 119
 - H. T-TESS Appraisal Calendar
 - I. 2022-2023 Student Handbook
 - J. TASB Risk Management IPA
 - K. 2022-2023 Cafeteria Meal Prices
 - L. 2022-2023 Employee Handbook
 - M. 2022-2023 Property-Casualty Insurance Choices
 - N. 2022-2023 SHAC Committee Information and Wellness Plan
 - O. Agreement for the Purchase of Attendance Credit
 - P. 2022-2023 Acceptable Use Policy
 - Q. Senior Trip 2022-2023
 - R. 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) and (Security TGC 551.076)
 - a. Review and Discuss Hiring Secondary Principal
 - b. Review and Discuss Hiring Family Consumer Science Teacher
 - c. Discuss Guardian Program and Approve Guardian(s)
 Handouts During Closed Session
 - d. Discuss District Housing and Possibly Take Action
 - S. Next Board Meeting Date
6. **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.