

Regular Meeting

Tuesday, May 12, 2020 7:00 PM

Board Room of the Sterling City ISD Administration Building, 700 7th Street,
Sterling City, TX 76951

1. **CALL TO ORDER - ESTABLISH A QUORUM**

2. **TRUSTEE RESIGNATION**

3. **TRUSTEE SERVICE PRESENTATION**

4. **CONSIDER APPOINTMENT OF BOARD MEMBER FOR
DISTRICT 3 VACANCY**

5. **CERTIFICATION AND OATH OF OFFICE FOR NEWLY
APPOINTED TRUSTEE**

6. **OPEN FORUM**

7. **REPORTS AND PRESENTATIONS**

A. Superintendent Report

a. SLI Board Training

b. School Pool

c. SHAC Annual Report

d. 2020 Preliminary Values

e. Graduation Ceremony Plans

8. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial report

B. Budget Amendment(s)

C. 2020-2021 SCISD Wellness Plan

D. Missed School Days Waiver (COVID-19)

E. CPR Instruction Waiver for Seniors 2020 (COVID-19)

F. Instructional Material Inventory Waiver (COVID-19)

G. Property Donation to SCISD

H. School Calendar

I. Next Board Meeting Date

9. **ADJOURNMENT**

Board Secretary