

## Regular Meeting

Tuesday, July 14, 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. OPEN FORUM

### 3. REPORTS AND PRESENTATIONS

#### A. Superintendent Report

##### a. August Budget Meeting Schedule

##### b. Board Book Premier Training

### 4. ITEMS FOR DISCUSSION AND CONSIDERATION

#### A. Consent Agenda

##### a. Minutes from previous meeting(s)

##### b. Local Maintenance Bills

##### c. Financial and Investment report

#### B. Budget Amendment(s)

#### C. 2020-2021 School Calendar Update

#### D. Early Childhood and College, Career, and Military Readiness District Goals and Plan

#### E. CARES Act Funds (ESSER)

#### F. COVID-19 Return to School Planning

#### G. Consider approval for the 2020-2021 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)

#### H. Next Board Meeting Date

### 5. ADJOURNMENT

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Board Secretary