

Called Meeting

Monday, August 10, 2020 6:00 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. **PUBLIC HEARING ON PROPOSED 2020 TAX RATES**
3. **PROPOSED 2020 TAX RATES**
4. **LAPTOP INSURANCE**
5. **CONSIDERATION AND ACTION ON A RESOLUTION
APPROVING AN ENGAGEMENT AGREEMENT FOR BOND
COUNSEL LEGAL SERVICES WITH LOCKE LORD LLP; AND
OTHER MATTERS IN CONNECTION THEREWITH**
6. **CONSIDERATION AND APPROVAL OF AN ORDER BY THE
BOARD OF TRUSTEES OF THE "STERLING CITY
INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE
ISSUANCE OF ITS
UNLIMITED TAX REFUNDING BONDS, SERIES 2020";
LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX
FOR THE PAYMENT OF THE BONDS; DELEGATING THE
AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF
TRUSTEES AND DISTRICT STAFF TO
EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF
THE BONDS; AND
AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**
7. **ADJOURNMENT**