

Regular Meeting

Tuesday, August 4, 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. **PUBLIC HEARING ON PROPOSED 2020 TAX RATE**

4. **REPORTS AND PRESENTATIONS**

A. Superintendent Report

5. **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. 2016 Bond Refinance

D. 2020 Proposed Tax Rate

E. COVID-19 Back to School Plan

F. Board Pre-Approval for Superintendent to submit
Synchronous Instruction Attestation

G. Board Pre-Approval for Superintendent to submit
Asynchronous Instruction Plan

H. COVID-19 UIL and Extra-Curricular Plans

I. 2020-2021 Property-Casualty Insurance

J. SCAD Left-Over Funds of \$16,389

K. Election Order for November 3, 2020

L. Local Policy DIA (EXHIBIT) Update

M. Local Policy FB (EXHIBIT) Update

N. Local Policy FFH (EXHIBIT) Update

O. 2020-2021 Student Handbook

P. 2020-2021 Student Code of Conduct

Q. 2020-2021 Athletic Code of Conduct

R. 2020-2021 Employee Handbook

S. 2020-2021 T-TESS Appraisal Calendar

T. 2020-2021 Acceptable Use Policy

U. District Policy Update 115

V. Senior Trip 2021

W. Next Board Meeting Date

6. **ADJOURNMENT**

Board Secretary