

Regular Meeting

Thursday, May 12, 2022 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. **CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEES**
3. **REORGANIZATION OF THE BOARD**
4. **TRUSTEE RESIGNATION**
5. **TRUSTEE SERVICE PRESENTATION**
6. **NEW BOARD MEMBER APPOINTMENT**
7. **CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER**
8. **OPEN FORUM**
9. **REPORTS AND PRESENTATIONS**
 - 9.A. Community Partnership Fiber Proposal
 - 9.B. Elementary Principal Report
 - 9.B.a. Campus Update
 - 9.C. Secondary Principal Report
 - 9.C.a. Campus Update
 - 9.D. Superintendent Resignation
10. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - 10.A. Home School Participation in UIL and Extra Curricular Activities
 - 10.B. Discussion and possible action to accept the Application of Spade Wind II and authorize the Superintendent to extend the deadline for Board action beyond 150 days
 - 10.C. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property for Spade Wind II
 - 10.D. Consent Agenda
 - 10.D.a. Minutes from previous meeting(s)
 - 10.D.a. Regular Meeting on April 7, 2022

- 10.D.a. Called Meeting on April 13, 2022
- 10.D.a. Called Meeting on April 19, 2022
- 10.D.a. Called Meeting on May 3, 2022
- 10.D.b. Financial and Investment reports
- 10.E. Budget Amendment(s)
- 10.F. Superintendent Search Discussion
- 10.G. 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)
- 10.G.a. Superintendent Candidate Discussion
- 10.G.b. Review Personnel
- 10.H. Superintendent's Recommendations for New Hires
- 10.I. Next Board Meeting Date

11. **ADJOURNMENT**

Board Secretary