

Called Meeting

Monday, August 29, 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. BUDGET WORKSHOP AND PUBLIC MEETING
3. BUDGET AMENDMENTS
4. CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET,
BY FUND AND FUNCTION, FOR F.Y.E. 8-31-23
5. CONSIDER ADOPTION OF TAX RATE FOR F.Y.E. 8-31-
23 BY ORDINANCE
6. CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A
MINIMUM FUND BALANCE
7. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS
TO FUND BALANCE
8. CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-
CURRICULAR STATUS OF THE STERLING COUNTY 4-H
ORGANIZATION
9. CONSIDERATION AND APPROVAL OF A RESOLUTION BY
THE BOARD OF EDUCATION OF THE STERLING CITY
INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE
DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN
CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS;
DIRECTING THAT THE BOARD SECRETARY, OR HER
DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE
OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN
ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION
THEREWITH
10. UPDATE ON HOUSING AND MAP ON LOCATION OF
DISTRICT HOUSES
11. DISCUSS/APPROVE 2022-2023 DISTRICT IMPROVEMENT
PLAN
12. 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
public officer or employee, and/or Section
551.071 (Attorney Consultation/Closed Session)
and (Security TGC 551.076)
 - 12.A. DISCUSS GUARDIAN PROGRAM AND APPROVE
GUARDIAN(S)
 - 12.B. DISCUSS BUSINESS OFFICE PERSONNEL
ASSIGNMENTS AND PAY
13. DISCUSS NEXT BOARD MEETING DATE
14. ADJOURNMENT

Board Secretary