

Regular Meeting

Thursday, April 7, 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. **OPEN FORUM**

3. **REPORTS AND PRESENTATIONS**

3.A. SCISD Photography Business Presentation

3.B. Board Goals Progress Monitoring Report

3.C. Annual Board Training Hours Report

3.D. Elementary Principal Report

3.D.a. Campus Update

3.E. Secondary Principal Report

3.E.a. Campus Update

3.F. Superintendent Report

3.F.a. 2021-2022 Safety Audit Report

3.F.b. Resignations

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

4.A. Consent Agenda

4.A.a. Minutes from previous meeting(s)

4.A.b. Financial and Investment reports

4.B. Budget Amendment(s)

4.C. Rescind Budget Amendment Approved on February
9, 2022 for TEA Overpayment

4.D. Proposed District Calendar 2022-2023

4.E. 2022-2023 Allotment and TEKS Certification Form

4.F. Out of State Trip Approval for FCCLA National
Competition in San Diego, CA

4.G. District of Innovation Plan Renewal

4.H. Board Seat Vacancy

4.I. 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)

4.I.a. Review District Personnel and Current Assignments

4.J. Superintendent's Recommendations Regarding Employment and Contract Status of Professional Employees for 2022-2023 School Year

4.K. Next Board Meeting Date

5. **ADJOURNMENT**

Board Secretary