

Regular Meeting

Tuesday, April 6, 2021 6:30 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**

A. Special Presentation

B. Board Training Report

C. Superintendent Report

a. Summer Board Training

4. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Discussion and possible action to accept Edmondson Ranch LLC Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification

B. Discussion and possible action to retain consultants to assist the District in processing the Edmondson Ranch LLC Application for Appraised Value Limitation on Qualified Property

C. Consent Agenda

a. Minutes from previous meeting(s)

b. Financial and Investment reports

D. Budget Amendment(s)

E. Interlocal Agreement with Sterling County

F. Proposed District Calendar 2021-2022

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)

a. Review District Personnel and Current Assignments

H. Superintendent's Recommendations Regarding Employment and Contract Status of Professional

Employees for 2021-2022 School Year

I. Next Board Meeting Date

5. **ADJOURNMENT**

Board Secretary