

**NOTICE OF CALLED MEETING  
FOUNDATION BOARD OF DIRECTORS  
STERLING CITY EDUCATION FOUNDATION**

**TO THE BOARD MEMBER ADDRESSED:**

Notice is hereby given that a **Called Meeting** of the Board of Directors of the Sterling City Education Foundation, Inc. will be held on **Monday, August 29, 2016 at 6:45 pm** in the Board Room of the Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Thursday, August 25, 2016, at 7:00 pm.**

***Bob Rauch***

Chief Executive Officer

For the Sterling City Education Foundation Board of Directors

**--- OFFICIAL AGENDA ---**

The items to be discussed or considered, or upon which any formal action may be taken are as follows. Agenda items do not have to be taken in the same order as listed.

1. Call to Order – Establish a Quorum
2. Approve Minutes of Previous Foundation Board Meeting
  - Annual Meeting – January 28, 2016
3. Consider Request of Funds for 2017 Missoula Program
4. Consider Request of Funds for 2017 Senior Trip to Washington D.C.
5. Adjournment