

**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 **Thursday, August 26, 2021 at 6:30 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 **Monday, August 23, 2021, at 6:30 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
  - Called Meeting – February 11, 2021
3. Consider Request of Funds for 2022 Senior Trip Initial Payment
4. Consider Request of Funds for School Technology Software Licensing
5. Consider Request of Funds for Facility Renovation
6. Consider Request of Funds for Ag. Shop Equipment and Upgrades
7. Adjournment