

**NOTICE OF CALLED MEETING
FOUNDATION BOARD OF DIRECTORS
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

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, January 31, 2013 at 6:00 pm** in the Board Room of the O.T. Jones Auditorium in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Monday, January 28, 2013, at 5:00 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
 - Called Meeting – December 12, 2012
3. Review and discuss changes to Foundation Scholarship Policies and Procedures
4. Consider approval of changes to Foundation Policies and Procedures
5. Consideration of any Other Matters Relating to the Sterling City Education Foundation
6. Schedule Next Foundation Meeting
7. Adjournment