

**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, December 4, 2014 at 6:00 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, December 1, 2014, at 6:00 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 – September 8, 2014
3. Consider Endowment of the Scholarship Fund
4. Review Changes to Scholarship Policy
5. Consider Request of Funds to Purchase Technology
6. Consider Request of Funds for Missoula Program
6. Adjournment