

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

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Sterling City Education Foundation, Inc. will be held on **Monday, June 16, 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 **Friday, June 13, 2014, at 5:45 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, 2013
3. Discuss Endowment of the Scholarship Fund
4. Discuss Increasing Scholarship Payout Amounts
5. Consider Approval to Request Release of Funds from the San Angelo Area Foundation to Purchase Technology
6. Consider Approval of Amendments to Foundation Bylaws
7. Adjournment