

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

**TO THE BOARD MEMBER ADDRESSED:**

Notice is hereby given that a **Regular Annual Meeting** of the Board of Directors of the Sterling City Education Foundation, Inc. will be held on **Thursday, January 28, 2016 at 5:30 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 **Friday, January 22, 2016, at 5:30 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 – September 21, 2015
3. Review of Foundation Scholarship Report
4. Review of Foundation Financial Report
5. Consider Changes to the Scholarship Program
6. Consider Request of Funds for MacBook computers
7. Adjournment