

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Thursday, January 16, 2014, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Monday, January 13, 2014 at 6:45 p.m.**

Bob Rauch

Superintendent

For the Sterling City ISD Board of Trustees

--- 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. OPEN FORUM

3. REPORTS

- A. Audit Report by Reed, McKee and Co., P.C. for F.Y.E. August 31, 2013
- B. Elementary Principal report
- C. Secondary Principal report

4. ACTION ITEMS

- A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - December 12, 2013
 - b. Local Maintenance Bills
 - c. Payroll
 - d. Financial report
- B. Consider approval of Budget Amendment(s)

C. Consider approval of Audit Report for F.Y.E. August 31, 2013

D. Personnel (*TGC 551.074*)

a. Review of Superintendent Appraisal

E. Act on Superintendent Contract

5. DISCUSSION ITEMS

A. Future School Housing

B. Review Board Election Information

6. INFORMATION ITEMS

A. Next Board Meeting Date

7. ADJOURNMENT

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, "*Texas Government Code, Chapter 551*". All final actions, decisions, or votes shall be made in open session.