

**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 Wednesday, October 16, 2013, 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 **Sunday, October 13, 2013 at 6:00 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. Elementary Principal's report

B. Secondary Principal's report

C. Review 2012 Delinquent Tax Report from Sterling County Tax Collector's office

4. ACTION ITEMS

A. Consider approval of Consent Agenda

a. Minutes from previous meeting(s)

Regular Meeting - August 13, 2013

Called Meeting - August 28, 2013

b. Local Maintenance Bills

c. Payroll

d. Financial report

- B. Consider appointment of SCISD Members to CAD Board of Directors
- C. Consider approval of Board Policy Update 98
- D. Consider approval of final payment to Waldrop Construction
 - a. Administration building project
- E. Consider approval of final payment to Prime Construction
 - a. AG and Concession building project
- F. Consider approval of final payment to Templeton Construction
 - a. New Gym project

5. DISCUSSION ITEMS

- A. Staffing and Personnel
- B. Future School Housing

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.