

**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 19, 2016, 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 **Friday, October 14, 2016 at 4:00 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 AND PRESENTATIONS

A. Elementary Principal Report

a. Campus Update

B. Secondary Principal Report

a. Campus Update

C. Superintendent Report

a. 2015 Delinquent Tax Report

b. Sale of 7th Street House

c. First Grade Class-size Waiver Approved

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Resolution to Refer Delinquent Business Personal Property Accounts for collection upon the 60th day following delinquency under Texas Property Tax

Code Section 33.11

- B. Bond Construction
- C. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
- D. Budget Amendment(s)
- E. District Policy Update 106
- F. Emergency Management Plan 2016-2017
- G. Conflict Disclosure Statements
- H. Appoint School Health Advisory Council (SHAC) Members
- I. Next Board Meeting Date

5. 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.