

**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, February 19, 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 **Sunday, February 16, 2014 at 7:00 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 report
 - B. Secondary Principal report
 - C. Athletic Director Report
 - D. School Safety Audits
 - E. 2012-2013 School Report Cards
 - F. 2012-2013 Texas Academic Performance Report (TAPR)
- 4. DISCUSSION ITEMS**
 - A. School Housing Project
 - B. Review Austech Roof Report on Elementary building
 - C. Technology Network Needs
- 5. ACTION ITEMS**

- A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - January 16, 2014
 - b. Local Maintenance Bills
 - c. Financial report
- B. Consider approval of Budget Amendment(s)
- C. Consider approval to Order Regular School Board Election
- D. Consider approval to Order Special School Board Election

6. INFORMATION ITEMS

- A. Team of 8 Board Training
- B. 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.