

**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, February 19, 2015, 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, February 16, 2015 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. Superintendent Report

a. F.I.R.S.T. Report

b. School Report Cards 2013-2014

c. Texas Academic Performance Report (TAPR) 2013-2014

d. Team of Eight Board Training

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Executive Session (*TGC 551.087*)

a. Discuss commercial or financial information received from Bluebell Solar, LLC with whom the District may be commencing economic development

negotiations

- B. Consider approval to accept the application of Bluebell Solar, LLC for an appraised value limitation on qualified property, to authorize the Superintendent to review the application for completeness, and to submit to the Comptroller
- C. Consider approval to retain consultants to assist the District in processing of application for appraised value limitation on qualified property from Bluebell Solar, LLC
- D. May 2015 bond project planning
- E. Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - January 14, 2015
 - b. Local Maintenance Bills
 - c. Financial report
- F. Budget Amendment(s)
- G. Order Regular School Board Election for May 9, 2015
- H. Order Bond Election for May 9, 2015
- I. Board Policy Update 101
- J. District Improvement Plan 2014-2015
- K. Campus Improvement Plans 2014-2015
- L. Fairview Cooperative Contract 2015-2016
- M. 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.