

**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, March 20, 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, March 17, 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
- 4. DISCUSSION ITEMS**
 - A. School Housing Project
 - B. Review Corporal Punishment Policy and Procedures
- 5. ACTION ITEMS**
 - A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
Regular Meeting - February 19, 2014
 - b. Local Maintenance Bills

- c. Financial report
- B. Consider approval of Budget Amendment(s)
- C. Consider approval of Public Auction
- D. Consider approval of Instructional Materials Allotment and TEKS Certification, 2014-2015
- E. Consider approval of Board Policy Update 99
- F. Consider approval of Certification of Unopposed Candidates for Districts 3 and 4 for the May 10, 2014, Regular School Board Election
- G. Consider approval of Cancellation of the May 10, 2014, Regular School Board Election
- H. Executive Session (Personnel *TGC 551.074*)
 - a. Review District personnel and current assignments
 - b. Campus Administrator Review
 - Principals
 - Athletic Director
- I. Act on Campus Administrator Contracts

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.