

**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, May 14, 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, May 11, 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. CANVASS VOTES FOR MAY 10, 2014 SCHOOL BOARD TRUSTEE SPECIAL ELECTION**
- 3. CERTIFICATION AND OATH OF OFFICE FOR ELECTED TRUSTEES**
- 4. OPEN FORUM**
- 5. REPORTS**
 - A. Elementary Principal report
 - B. Secondary Principal report
 - C. Athletic Director Report
 - D. Superintendent Report
 - a. Review of 2014-2015 Preliminary Financial Projections
 - b. Resignations

LaNae McClure, Cheri Stucker, Kayla Munoz
 - c. Summer 2014 Board Training

6. DISCUSSION ITEMS

- A. School Housing Project
- B. School Nurse
- C. Music Teacher/Program

7. ACTION ITEMS

- A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
Regular Meeting - April 1, 2014
 - b. Local Maintenance Bills
 - c. Financial report
- B. Consider approval of Budget Amendment(s)
 - a. 2012-2013 Recapture Adjustment
- C. Consider approval of Elementary Campus Improvement Plan
- D. Consider approval of Secondary Campus Improvement Plan
- E. Consider approval of District Improvement Plan
- F. Consider approval of Corporal Punishment Policy Changes FO(LOCAL)
- G. Consider approval of modification of Secondary Library into two classrooms
- H. Executive Session (Personnel *TGC 551.074*)
 - a. Review District personnel and current assignments
 - b. Girls Coaching Position
 - c. Boys Coaching Position
- I. Consider approval of recommendation to hire girls coach
- J. Consider approval of service contracts with Region 15 ESC for the 2014-2015 school year
- K. Consider approval of contract with SECCA, Inc. for the 2014-2015 school year
- L. Consider approval of Letter of Engagement with Reed, McKee & Co., P.C. to conduct the financial audit for F.Y.E. 8-31-14

8. INFORMATION ITEMS

- A. Next Board Meeting Date

9. 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.