

**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 Monday, June 16, 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 **Friday, June 13, 2014 at 6:00 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. Superintendent Report

a. School Housing Project

b. Resignations

Jeni Cason

c. Summer 2014 Board Training

4. DISCUSSION ITEMS

A. Student Elective Survey

B. Drug and Alcohol Guidelines

- C. Public Use of School Facilities Policy
- D. Bond for Future Projects
- E. Sterling City Radio Station Broadcasting School Activities
- F. Elementary Staffing and Organization

5. ACTION ITEMS

- A. Consider action for District 1 Board of Trustee Vacancy
- B. Reorganization of the Board
- C. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - May 14, 2014
 - b. Local Maintenance Bills
 - c. Financial report
- D. Consider approval of Budget Amendment(s)
 - a. New Textbooks
 - b. New Vehicles
- E. Consider approval to purchase new vehicles
 - a. Expedition
 - b. AG truck
- F. Consider approval for Mr. Rauch to participate in the Lamar University Superintendent Leadership Academy
- G. Consider approval of 2014-2015 Salary Schedules and Coaching Stipends
- H. Consider approval of recommendation to hire new staff

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.