

**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, July 13, 2016, 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, July 13, 2016 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. **PUBLIC HEARING ON THE CREATION OF BLUEBELL SOLAR REINVESTMENT ZONE PURSUANT TO TEXAS TAX CODE 312.0025**
4. **PUBLIC HEARING ON THE APPLICATION OF BLUEBELL SOLAR, LLC (COMPTROLLER APPLICATION NO. 1115) FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**
5. **REPORTS AND PRESENTATIONS**
  - A. Elementary Principal Report
    - a. Campus Update
  - B. Secondary Principal Report
    - a. Campus Update
  - C. Superintendent Report
    - a. Summer Board Training Recap

b. August Budget Meeting Schedule

**6. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Bond Construction
- B. Consider and Adopt Resolution Creating Bluebell Solar Reinvestment Zone Pursuant to Texas Tax Code 312.0025
- C. Consider and Adopt Findings Under the Texas Economic Development Act on the Application of Bluebell Solar, LLC, Comptroller Application No. 1115, for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code
- D. Cafeteria Services
- E. Consent Agenda
  - a. Minutes from previous meeting(s)
  - b. Local Maintenance Bills
  - c. Financial report
- F. Budget Amendment(s)
- G. 2016-2017 One Time Salary Increase
- H. District Policy Update DNA(LOCAL)
- I. District Policy Update DNB(LOCAL)
- J. 2016-2017 T-TESS Appraisal Calendar
- K. 2016-2017 Student Handbook
- L. 2016-2017 Student Code of Conduct
- M. 2016-2017 District Calendar Revision
- N. Trustee Vacancy (District 1)
- O. Sale of School Housing
- P. 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.