

**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, July 13, 2017, 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, July 10, 2017 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 AND PRESENTATIONS**
  - A. Superintendent Report
    - a. August Budget Meeting Schedule
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Bond Construction
    - a. Asphalt Sealcoat and Re-Striping
  - B. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Local Maintenance Bills
    - c. Financial report
  - C. Budget Amendment(s)
  - D. District Policy Update 108

- E. 2017-2018 T-TESS Appraisal Calendar
- F. 2017-2018 Student Handbook
- G. 2017-2018 Student Accident Insurance
- H. 2017-2018 SHAC Committee Appointment
- I. 2017-2018 Wellness Policy
- J. 2017-2018 Transfer Student List
- K. 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.