

**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, January 16, 2019, 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, January 13, 2019 at 2:00 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. Financial Audit Report by Reed, McKee and Co., P.C. for F.Y.E. August 31, 2018

B. Principal Report

a. Campus Update

C. Superintendent Report

a. Annual District Report

F.I.R.S.T. (Financial Integrity Rating System of Texas)

T.A.P.R. (Texas Academic Performance Report)

Superintendent Contract

b. TASB Summer Leadership Institute

San Antonio (June 13-15)

Fort Worth (June 20-22)

c. Luther Smith Property

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Football Turf Replacement
- B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial Report
- C. Budget Amendment(s)
- D. Financial Audit Report for F.Y.E. August 31, 2018
- E. Sterling County Ambulance Grant
- F. Executive Session (*Personnel TGC 551.074*)
 - a. Athletic Director/Head Football Coach
 - b. Superintendent Appraisal 2018
- G. Superintendent Contract Update
- H. 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.