

**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, November 17, 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 **Monday, November 14, 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. APPOINTMENT OF TRUSTEE FOR DISTRICT 1**
- 3. OATH OF OFFICE FOR APPOINTED TRUSTEE**
- 4. OPEN FORUM**
- 5. REPORTS AND PRESENTATIONS**
 - A. Elementary Principal Report
 - a. Campus Update
 - B. Secondary Principal Report
 - a. Campus Update
 - C. Superintendent Report
 - a. Sale of 7th Street House
 - b. Increasing Compliance Requirements
 - c. Mexican-American School Board Association (MASBA)
 - d. Financial Integrity Rating System of Texas (FIRST) Report 2015-2016

- Third straight year to achieve Superior Rating and Perfect Score

6. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Bond Construction
- B. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
- C. Budget Amendment(s)
- D. Revise District Policy BQA (LOCAL)
- E. Resolution for Schools with Rapid Decline in Property Value
- F. SHAC Action Plan 2016-2017
- G. School Safety Audit 2016-2017
- H. West Texas Food Service Cooperative Agreement 2017-2018
- I. 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.