

**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, December 7, 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, December 4, 2017 at 6:45p.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. Principal Report
 - a. Campus Update
 - B. Superintendent Report
 - a. 2017 Board Training Hours
 - b. May 2018 School Board Election
 - c. Texas Department of Agriculture Cafeteria Audit
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
 - B. Budget Amendment(s)

- C. Executive Session (*Security TGC 551.076*)
 - a. Discussion of Training Staff Guardians to Carry Firearms on Campus
- D. Increase Adult Breakfast Price to meet Compliance Standard
- E. District Policy Update 109
- F. Superintendent Appraisal Process
- G. Staff Survey Development
- 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.