

**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 Tuesday, March 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 **Saturday, March 4, 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**
  - A. Elementary Principal report
  - B. Secondary Principal report
  - C. Superintendent Report
    - a. TRS Active Care Update
    - b. Use of bus for Military Clay Shoot
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Bond Construction
  - B. Consent Agenda
    - a. Minutes from previous meeting(s)
    - b. Local Maintenance Bills
    - c. Financial report

- C. Budget Amendment(s)
- D. Certification of Unopposed Candidates for Districts 3 and 4 for the May 6, 2017, Regular School Board Election
- E. Certification of Unopposed Candidates for District 1 for the May 6, 2017, Special Board Election (1 year Unexpired Term)
- F. Cancellation of the May 6, 2017, Regular School Board Election
- G. Cancellation of the May 6, 2017, Special School Board Election (1 year Unexpired Term)
- H. Gifted and Talented Program Plan
- I. Executive Session (*TGC 551.074*)
  - a. Campus Administrator Review
    - Principals
    - Athletic Director
- J. Act on Campus Administrator Contracts
- 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.