

**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 Monday, April 18, 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 **Friday, April 15, 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. **OPEN FORUM**
3. **REPORTS AND PRESENTATIONS**
 - A. Elementary Principal report
 - B. Secondary Principal report
 - C. Superintendent Report
 - a. Resignations
 - b. Summer Board training
 - c. Preliminary 2016-2017 Budget Projections
 - D. Elementary Fine Arts
4. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. TIPS (The Inter-local Purchasing System) Agreement
 - B. Construction
 - C. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Local Maintenance Bills
- c. Financial report
- D. Out of State trip approval for FCCLA National Convention
- E. Budget Amendment(s)
 - a. FCCLA National Convention Trip
- F. School Board Procedure Manual
- G. 2015-2016 District Calendar Modification
- H. Instructional Materials Allotment and TEKS Certification, 2016-2017
- I. TASB Policy Update 104
- J. Board Policy FM(LOCAL)
- K. Executive Session (*TGC 551.074*)
 - a. Review District personnel and current assignments
- L. Superintendent's recommendations regarding employment and contract status of professional employees for 2016-2017 school year
 - a. Re-employ probationary contract employees
 - b. Terminate probationary contract employees
 - c. Renew term contract employees
 - d. Propose non-renewal of term contract employees
- M. 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.