

**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, May 9, 2018, 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, May 6, 2018 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. TRUSTEE SERVICE PRESENTATION**
- 3. CANVASS VOTES FOR MAY 5, 2018 SCHOOL BOARD TRUSTEE ELECTION**
- 4. CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES**
- 5. REORGANIZATION OF THE BOARD**
- 6. OPEN FORUM**
- 7. REPORTS AND PRESENTATIONS**
 - A. Principal report
 - B. Superintendent Report
 - a. SLI Board Training
Fort Worth - June 28-30
 - b. SHAC Annual Report

- c. 2018 Preliminary Values
- d. Notice of County Commissioner Public Hearing for Bluebell Solar on May 14, 2018

8. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report
- B. Budget Amendment(s)
- C. Bond Construction
 - a. Auditorium Renovation
- D. Safety and Security Committee
- E. Next Board Meeting Date

9. 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.