

**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, July 12, 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 **Monday, July 9, 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. OPEN FORUM**
- 3. REPORTS AND PRESENTATIONS**
 - A. Superintendent Report
 - a. August Budget Meeting Schedule
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. 2017 Property Value Study Appeal
 - B. Bond Construction
 - a. Auditorium Renovation
 - C. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report
 - D. Budget Amendment(s)

- E. TASB SLI Board Training Discussion
- F. Consider approval for the 2018-2019 school year, to delegate contractual authority to obligate the School District under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- G. Consider Purchase of New Bus
- H. School Safety and Security
 - I. Texas Law Shield
 - J. 2018-2019 T-TESS Appraisal Calendar
 - K. 2018-2019 SHAC Committee Appointment
 - L. 2018-2019 Wellness Policy
- M. Contracted Services for Music Instruction
- N. 2018-2019 Staff Development Waiver
- O. 2018-2019 Early Release Waiver
- P. 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.