

**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, July 8, 2014, at 6:30 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, July 5, 2014 at 6:30 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. CAMPUS TOUR FOR BOND PLANNING**
- 3. OPEN FORUM**
- 4. REPORTS**
 - A. Bond Election Information Report
 - B. Elementary Principal report
 - a. Campus Update
 - C. Secondary Principal report
 - a. Campus Update
 - D. Athletic Director Report
 - a. Program Update
 - E. Superintendent Report
 - a. Summer 2014 Board Training Review
 - b. Summer 2015 Board Training Dates

San Antonio- June 11-13

Ft. Worth- June 18-20

c. Resignations

Sara Snider

5. **ITEMS FOR DISCUSSION AND CONSIDERATION**

A. Consent Agenda

a. Minutes from previous meeting(s)

Regular Meeting - June 16, 2014

b. Local Maintenance Bills

c. Financial report

B. Budget Amendment(s)

C. District 1 Board of Trustee Vacancy

D. Elementary Music

E. Housing Stipend compared to One Time Salary Increase

F. Superintendent recommendation to hire new staff

G. 2014-2015 Drug Testing Guidelines

H. 2014-2015 Student Handbooks

I. 2014-2015 Student Code of Conduct

J. 2014-2015 Small Schools Co-Op Agreement

K. Resolution to modify EIE (LOCAL) policy only for the 2014-2015 school year

L. Property and Casualty Contract for the 2014-2015 school year

M. Student Accident Insurance Contract for the 2014-2015 school year

N. 2014-2015 Substitute Teacher Pay Rates

O. 2014-2015 Student Transportation Rates

P. 2014-2015 Lunchroom Rates

Q. Next Board Meeting Date

6. **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.