

**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, August 8, 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 **Friday, August 4, 2017 at 7:30 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. **OPEN FORUM**
3. **REPORTS AND PRESENTATIONS**
 - A. Principal Report
 - B. Superintendent Report
 - a. 2017-2018 Budget Review
 - b. Resignations

Sally Ortiz
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. Agreement for the Purchase of Attendance Credits for the 2017-2018 School Year
- E. Proposed Tax Rates for the 2017-2018 School Year
- F. 2017-2018 Gifted and Talented Plan
- G. 2017-2018 School Attorney Agreement
- H. Expedited Waiver Approval
- I. 2017-2018 Student Code of Conduct
- J. 2017-2018 Athletic Code of Conduct
- K. 2017-2018 Employee Handbook
- L. 2017-2018 Acceptable Use Policy
- M. 2017-2018 Emergency Management Plan
- N. 2018 Senior Trip
- O. 2017-2018 District Calendar Revision
- P. Public Auction
- Q. 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.