

**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, October 9, 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, October 6, 2017 at 12:00 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. Principal Report
    - a. Campus Update
  - B. Superintendent Report
    - a. 2016 Delinquent Tax Report
    - b. Conflict Disclosure Statements
    - c. District Security Review
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
  - A. Bond Construction
    - a. General Update
    - b. Football Concession Security Upgrade
  - B. Consent Agenda

- a. Minutes from previous meeting(s)
- b. Financial report
- C. Budget Amendment(s)
- D. 2017-2018 District Calendar Revision
- E. Sterling County Appraisal District Board Member Appointment
- F. Public Use of School Facilities
- G. 2017-2018 District Improvement Plan
- H. 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.