

**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, April 1, 2014, 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 **Saturday, March 29, 2014 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**
 - A. Elementary Principal report
 - B. Secondary Principal report
 - C. Athletic Director Report
- 4. DISCUSSION ITEMS**
 - A. School Housing Project
- 5. ACTION ITEMS**
 - A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
Regular Meeting - March 20, 2014
 - b. Local Maintenance Bills
 - c. Financial report

- B. Budget Amendments
 - a. FCCLA national competition trip
- C. Consider approval of Board Policy Update EIF(LOCAL)
- D. Consider approval of ELECTION OFFICERS for the May 10, 2014, Special School Board Election
- E. Consider approval of the proposed 2014-2015 District Calendar
- F. Executive Session (Personnel *TGC 551.074*)
 - a. Review District personnel and current assignments
 - b. Review of proposed new hires
- G. Consider approval of Superintendent's recommendations regarding employment and contract status of professional employees for 2014-2015 school year
 - a. Reemploy probationary contract employees
 - b. Terminate probationary contract employees
 - c. Renew term contract employees
 - d. Propose non-renewal of term contract employees
- H. Consider approval of Superintendent's recommendations to hire new staff

6. INFORMATION ITEMS

- A. Next Board Meeting Date

7. 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.