

**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, August 11, 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 **Friday, August 8, 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. APPOINTMENT OF TRUSTEE FOR DISTRICT 1**
- 3. OATH OF OFFICE FOR APPOINTED TRUSTEE**
- 4. OPEN FORUM**
- 5. REPORTS**
  - A. Elementary Principal report
    - a. Campus Update
  - B. Secondary Principal report
    - a. Campus Update
  - C. Athletic Director Report
    - a. Program Update
  - D. Superintendent Report
    - a. 2014 Certified Property Values
    - b. Community and Student Engagement

- c. Bond Election Information
- d. Resignations

Teresa Quast

## 6. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Consent Agenda
  - a. Minutes from previous meeting(s)
    - Regular Meeting - July 8, 2014
  - b. Local Maintenance Bills
  - c. Financial report
- B. Budget Amendment(s)
- C. 2014-2015 District P.D.A.S. Appraisal Calendar
- D. Senior Trip Out of State to Washington D.C.
- E. TASB Energy Cooperative Agreement
- F. Laptop and I-pad Insurance
- G. 2014-2015 Employee Handbook
- H. Agreement for the Purchase of Attendance Credits for the 2014-2015 School Year
- I. Proposed Tax Rates for the 2014-2015 School Year
- J. Superintendent Recommendation Regarding Void Employment Contract
- K. 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.