

**NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Monday, August 28, 2017, at 6:00 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 25, 2017 at 6:00 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. **BUDGET WORKSHOP AND PUBLIC MEETING**
3. **BUDGET AMENDMENTS**
4. **REVIEW OF LOCAL MAINTENANCE BILLS**
5. **CONSIDER APPROVAL FOR THE 2017-2018 SCHOOL YEAR, TO DELEGATE CONTRACTUAL AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE (TEC) 11.1511(c)(4) TO THE SUPERINTENDENT, SOLEY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER TEC, CHAPTER 41, SUBCHAPTERS A AND D, AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 41.006. THIS INCLUDED APPROVAL OF THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS OR THE AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS (NETTING CHAPTER 42 FUNDING)**
6. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-18**

7. **CONSIDER ADOPTION OF TAX RATE FOR F.Y.E. 8-31-18, BY ORDINANCE**
8. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
9. **CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
10. **CONSIDER APPROVAL OF ADMINISTRATIVE BUSINESS PROCEDURES MANUAL**
11. **CONSIDER APPROVAL OF SCISD CHILD NUTRITION PROCUREMENT PROCEDURES**
12. **CONSIDER APPROVAL OF SCISD CHILD NUTRITION PROCUREMENT CODE OF CONDUCT**
13. **CONSIDER STERLING COUNTY 4H REQUEST FOR EXCESS PLAYGROUND TURF**
14. **CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION**
15. **CONSIDER APPROVAL OF SOUND SYSTEM TRAILER**
16. **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.