

**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 Thursday, August 27, 2015, 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 **Monday, August 24, 2015 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. **BUDGET WORKSHOP AND PUBLIC MEETING**
3. **BUDGET AMENDMENTS**
4. **REVIEW OF LOCAL MAINTENANCE BILLS**
5. **CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET FOR F.Y.E. 8-31-16**
6. **CONSIDER ADOPTION OF TAX RATE FOR F.Y.E. 8-31-16, BY ORDINANCE**
7. **CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
8. **CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
9. **BOND CONSTRUCTION AND DESIGN PLANNING**
10. **CONSIDER COMPETITIVE SEALED PROPOSAL WEIGHTED EVALUATION CRITERIA FOR POOL CONSTRUCTION PROJECT**

11. **REQUEST COMPETITIVE SEALED PROPOSALS FOR POOL CONSTRUCTION**
12. **CONSIDER APPROVAL OF RESOLUTION TO ADOPT THE ADMINISTRATIVE/BUSINESS PROCEDURES MANUAL**
13. **CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION**
14. **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.