

**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 Thursday, December 12, 2013, at 6:30 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, December 9, 2013 at 6:25 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. PUBLIC HEARING

A. Discussion Items

- a. Discussion of the creation of the EC&R Development, LLC Reinvestment Zone pursuant to Texas Tax Code 312.0025
- b. Discussion of the Application of EC&R Development, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code

B. Action Items

- a. Consider approval of the creation of the EC&R Development, LLC Reinvestment Zone pursuant to Texas Tax Code 312.0025
- b. Consider adoption of Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by EC&R Development, LLC
- c. Consider approval of waiver of job creation requirement requested by EC&R

Development, LLC

- d. Consider approval of Agreement with EC&R Development, LLC to implement the Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes

3. OPEN FORUM

4. REPORTS / PRESENTATIONS

- A. FCCLA Presentation
- B. Elementary Principal's report
- C. Secondary Principal's report
- D. 2013-2014 Highly Qualified Report
- E. 2012-2013 F.I.R.S.T. Report

5. ACTION ITEMS

- A. Consider approval of Consent Agenda
 - a. Minutes from previous meeting(s)
 - Regular Meeting - November 20, 2013
 - b. Local Maintenance Bills
 - c. Payroll
 - d. Financial report
- B. Consider approval of 2013-2014 District Improvement Plan
- C. Consider approval of 2013-2014 Elementary Campus Improvement Plan
- D. Consider approval of 2013-2014 High School Campus Improvement Plan
- E. Consider approval of resolution calling a portion of 2011C Bond
- F. Consider approval of bus purchase
- G. Consider approval to solicit bids for school housing construction
- H. Consider approval of new school housing floor plans

6. DISCUSSION ITEMS

- A. Review of Superintendent appraisal process

7. INFORMATION ITEMS

- A. Next Board Meeting Date

8. 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.