

**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, January 12, 2017, 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, January 9, 2017 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 AND PRESENTATIONS**
  - A. Financial Audit Report by Reed, McKee and Co., P.C. for F.Y.E. August 31, 2016
  - B. Elementary Principal Report
    - a. Campus Update
  - C. Secondary Principal Report
    - a. Campus Update
  - D. Superintendent Report
    - a. Annual District Report
    - b. New A-F State Accountability System
    - c. May 2017 Board Election
    - d. TASB Summer Leadership Institute
    - e. Sale of 7th Street House

#### **4. ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Bond Construction
- B. Consent Agenda
  - a. Minutes from previous meeting(s)
  - b. Financial report
- C. Budget Amendment(s)
- D. Financial Audit Report for F.Y.E. August 31, 2016
- E. 2016-2017 Campus Improvement Plans
  - a. Elementary C.I.P.
  - b. Secondary C.I.P.
- F. 2016-2017 District Improvement Plan
- G. District Vision Statement
- H. District Goals
- I. Transition to Single Campus District for 2017-2018
- J. Considerations for "Blair" house
- K. Superintendent Appraisal 2016 (*Personnel TGC 551.074*)
- L. Superintendent Contract 2017-2018 Update
- M. Next Board Meeting Date

#### **5. 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.