

**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 13, 2018, 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, December 10, 2018 at 7:00p.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. OPEN FORUM**
- 2. REPORTS AND PRESENTATIONS**
 - A. Principal Report
 - a. Campus Update
 - B. Superintendent Report
 - a. 2018 Board Training Hours
 - b. May 2019 School Board Election
 - c. 2017-2018 F.I.R.S.T. Report
 - d. 2017 Financial Audit Closed
 - e. 2018 Financial Audit in Progress
- 3. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report

- B. Budget Amendment(s)
- C. WD Hill Delinquent Tax Waiver Request
- D. Interlocal Agreement with D.P.S. for Office Space on Campus
- E. 4H Adjunct Faculty Agreement - Melissa Wright
- F. Turf Replacement on Football Field
- G. Superintendent Appraisal Process
- H. Executive Session (*Real Property TGC 551.072*)
 - a. Luther Smith
- I. Executive Session (*Personnel TGC 551.074*)
 - a. Athletic Director/Head Football Coach
- J. Next Board Meeting Date

4. **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.