

**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 8, 2016, 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 5, 2016 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. Elementary Principal Report
 - a. Campus Update
 - B. Secondary Principal Report
 - a. Campus Update
 - C. Superintendent Report
 - a. Sale of 7th Street House
 - b. 2016 Board Training Hours
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. School Housing
- E. Revise District Policy BQB (LOCAL)
- F. 2016-2017 Business Procedures Manual
- G. Next Board Meeting Date

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.