

**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 Monday, February 13, 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 **Friday, February 10, 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. Elementary Principal Report
    - a. Campus Update
  - B. Secondary Principal Report
    - a. Campus Update
  - C. Superintendent Report
    - a. Team of 8 Board Training  
February 23rd - 5:30-9:00 - ESC 15
    - b. 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. District Policy Update 107
- E. Order Regular and Special School Board Elections for May 6, 2017
- F. Choose method to solicit bids for Bank Depository Contract
- G. 2017-2018 Small Schools Cooperative Agreement
- H. Resolution to join Texas Educational Employers Benefit Cooperative (TEEBEC)
- I. Resolution to consider exploration of designation as a District of Innovation
- J. Public Hearing to consider development of a District of Innovation Plan
- K. Appoint District of Innovation Committee
- L. Superintendent Contract
- 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.