

**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, May 7, 2015, 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, May 4, 2015 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. Student Showcase
 - B. Elementary Principal report
 - C. Secondary Principal report
 - D. Superintendent Report
 - a. Lawsuit from 2013 Bus Accident
 - b. 2013-2014 Recapture Adjustment
 - c. Preliminary Values
 - d. Summer Board Training
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)

- b. Local Maintenance Bills
- c. Financial report
- B. Textbook Adoption
- C. Budget Amendment(s)
 - a. Textbooks
- D. Elementary Fine Arts
- E. Executive Session (*TGC 551.074*)
 - a. Athletic Director Position
- F. Superintendent's recommendation to hire Athletic Director
- G. 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.