

**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, May 9, 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 **Friday, May 6, 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. **CERTIFICATION AND OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES**
3. **REORGANIZATION OF THE BOARD**
4. **SPECIAL PRESENTATION**
5. **OPEN FORUM**
6. **REPORTS AND PRESENTATIONS**
 - A. Elementary Principal report
 - B. Secondary Principal report
 - C. Superintendent Report
 - a. Resignations
 - b. 2016 Preliminary Values and 2016-2017 Budget Projections
 - c. Community and Student Engagement 2015-2016
 - d. T-TESS and T-PESS

e. Summer Board Training

D. Elementary Fine Arts

7. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Construction

B. Pool Schedule and Fees

C. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial report

D. Budget Amendment(s)

E. Bids for Metal Work Construction Projects

F. Bids for School Renovation Projects

G. Score Board Projects

H. 2016-2017 District Calendar

I. District and Campus Improvement Plans 2015-2016

J. Revise Board Policy FM(LOCAL)

K. Executive Session (*TGC 551.074*)

a. Review District personnel and staffing

L. Superintendent's recommendations for employment of new staff

M. Next Board Meeting Date

8. 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.