

**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, June 12, 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 **Thursday, June 8, 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. Superintendent Report
 - a. Summer Board Training
 - b. 2016-2017 Community and Student Engagement Report
 - c. 2017-2018 Budget Planning Review
 - d. Resignations

Jaime Groves
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Bond Construction
 - a. Playground Turf Replacement
 - B. Consent Agenda
 - a. Minutes from previous meeting(s)

- b. Local Maintenance Bills
- c. Financial report
- C. Budget Amendment(s)
- D. School Housing
- E. Employee Health Care
- F. 2017-2018 Transfer Students
- G. 2017-2018 Salary Schedules and Stipends
- H. 2017-2018 Staff Salary Step Raises
- I. 2017-2018 One Time Salary Increase
- J. 2017-2018 Substitute Teacher Pay Rates
- K. 2017-2018 Student Transportation Rates
- L. 2017-2018 Lunchroom Rates
- M. Superintendent Employment Contract Recommendations
- N. 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.