

**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, June 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 **Monday, June 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. **OPEN FORUM**
3. **REPORTS AND PRESENTATIONS**
4. Elementary Principal Report
 - A. Campus Update
5. Secondary Principal Report
 - A. Campus Update
 - B. Senior Trip 2017
6. Superintendent Report
 - A. Summer Board Training
 - B. 2016-2017 Budget Planning Review
 - C. Resignations
7. **ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Elementary Fine Arts

- B. Bond Construction
 - a. District Technology Network Upgrade
- C. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report
- D. Budget Amendment(s)
- E. Trustee Vacancy (District 1)
- F. Sale of School Housing
- G. 2016-2017 Transfer Students
- H. 2016-2017 Salary Schedules and Stipends
- I. 2016-2017 Substitute Teacher Pay Rates
- J. 2016-2017 Student Transportation Rates
- K. 2016-2017 Lunchroom Rates
- L. Executive Session (*TGC 551.074*)
 - a. Review District personnel and current assignments
- M. Superintendent's Recommendation to Hire Staff
- N. 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.