

**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, August 10, 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 **Friday, August 7, 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. Elementary Principal Report
 - a. Campus Update
 - B. Secondary Principal Report
 - a. Campus Update
 - C. Superintendent Report
 - a. Bus Driver
 - b. Land Purchase
 - c. Elementary Fine Arts
 - d. 2015-2016 Budget
 - 2015 Certified Property Values
 - Vehicle Purchase

- e. Schedule Fall 2015 Board Training
- f. Community and Student Engagement

4. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Bond Construction and Design Planning
- B. Request Competitive Sealed Proposals for General Construction Work
- C. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report
- D. Budget Amendment(s)
- E. Agreement for the Purchase of Attendance Credits for the 2015-2016 School Year
- F. Proposed Tax Rates for the 2015-2016 School Year
- G. Accelerated Instruction Waiver
- H. 2015-2016 P.D.A.S. Calendar
- I. 2015-2016 Employee Handbook
- J. 2015-2016 Student Handbook and Code of Conduct
- K. 2015-2016 Acceptable Use Policy
- L. 2016 Senior Trip to Washington D.C.
- 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.