

**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 8, 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, August 5, 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**
 - A. Elementary Principal Report
 - a. Campus Update
 - B. Secondary Principal Report
 - a. Campus Update
 - C. Superintendent Report
 - a. Bus Driver
 - b. 2015-2016 Community and Student Engagement
 - c. 2016-2017 Budget Review
- 4. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Bond Construction
 - B. Cafeteria Services

- C. FCCLA Nationals 2017
- D. 2017 Senior Trip
- E. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report
- F. Budget Amendment(s)
- G. Agreement for the Purchase of Attendance Credits for the 2016-2017 School Year
- H. Proposed Tax Rates for the 2016-2017 School Year
- I. District Policy Update 105
- J. District Policy Update DNA(LOCAL)
- K. District Policy Update DNB(LOCAL)
- L. 2016-2017 T-TESS Appraisal Calendar
- M. 2016-2017 Athletic Code of Conduct
- N. 2016-2017 Employee Handbook
- O. 2016-2017 Acceptable Use Policy
- P. Trustee Vacancy (District 1)
- Q. Sale of School Housing
- R. 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.