

**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, January 14, 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, January 11, 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. Audit Report by Reed, McKee and Co., P.C. for F.Y.E. August 31, 2015

B. Elementary Principal Report

C. Secondary Principal Report

D. Superintendent Report

a. 2015 Board Training Hours

b. Annual District Report

c. TASB Summer Leadership Institute

San Antonio - June 16-18

Fort Worth - June 30-July 2

4. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Order authorizing the issuance, sale and delivery of Sterling City Independent

School District Unlimited Tax School Building Bonds, Series 2016, a Bond Purchase Agreement and other matters related to the sale thereof

- B. Bond Construction
- C. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Financial report
- D. Budget Amendment(s)
- E. Audit Report for F.Y.E. August 31, 2015
- F. District Goals
- G. Resolution for an additional Adjunct Faculty Member with the Sterling County 4-H Organization
- H. Property Purchase
- I. Personnel (*TGC 551.074*)
 - a. Review of Superintendent Appraisal
- J. Superintendent Contract
- K. 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.