

**NOTICE OF CALLED MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Called Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on **Thursday, August 1, 2013, at 8:00 pm** in the Board Room of the Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Monday, July 29, 2013 at 7:50 pm.**

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. APPROVE RESIGNATION OF TRUSTEE TOMMY WRIGHT, JR.
3. EXECUTIVE SESSION (*TGC 551.074*)
 - Discussion of possible appointees to fill the vacant trustee position
4. CONSIDER APPROVAL OF PROPERTY AND CASUALTY INSURANCE CONTRACT FOR THE 2013-2014 SCHOOL YEAR
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.