

**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 17, 2013, at 7:00 pm** in the Board Room of the O.T. Jones Auditorium in Sterling City, Texas.

The Board will meet at 6:30 pm for a Board Appreciation Supper.

This notice was posted and filed in compliance with the Open Meetings Law on **January 14, 2013, at 6:30 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. OPEN FORUM
3. APPROVE MINUTES OF PREVIOUS MEETING
 - Regular Meeting – December 12, 2012
4. REVIEW OF LOCAL MAINTENANCE BILLS
5. BUDGET AMENDMENTS
6. REVIEW AND APPROVAL OF AUDIT REPORT BY REED, MCKEE AND CO., P.C. FOR F.Y.E. AUGUST 31, 2012
7. PRINCIPAL REPORTS
8. CONSIDER APPROVAL OF RESOLUTION TO DEFER THE 15% RULE FOR THE 2012-2013 SCHOOL YEAR
9. CONSIDER APPROVAL OF FINAL PAYMENT TO TEMPLETON CONSTRUCTION FOR THE NEW GYM

10. CONSIDER APPROVAL OF FINAL PAYMENT TO HUNTER CORRAL & ASSOCIATES FOR THE NEW GYM
11. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
 - Discuss liquidated damages concerning Prime Construction
 - Wheelchair ramps in front of high school
 - Auditorium renovation
 - High school exterior renovation
 - Clear lot northwest of playground
12. PERSONNEL (*TGC 551.074*)
 - Review of Superintendent Appraisal
 - Review of district personnel, staffing assignments, and other related matters
13. SUPERINTENDENT REPORT
 - Schedule Foundation Board meeting for January 31, 2013
14. SCHEDULE NEXT BOARD MEETING
15. 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.