

**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, October 15, 2012, at 7:00 pm** in the Board Room of the O.T. Jones Auditorium in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **October 12, 2012, at 6:00 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 – August 13, 2012
  - Called Meeting – August 20, 2012
  - Called Meeting – August 30, 2012
  - Called Meeting – September 24, 2012
4. BUDGET AMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
7. REVIEW OF 2011 DELINQUENT TAXES REPORT FROM STERLING COUNTY TAX COLLECTOR'S OFFICE
8. CONSIDER APPROVAL OF FCCLA TRIP TO OKLAHOMA
9. CONSIDER APPROVAL OF TASB POLICY UPDATE 95
10. PERSONNEL (*TGC 551.074*)
  - Review of district personnel, staffing assignments, and other related matters

11. CONSIDER APPROVAL TO GRANT THE SUPERINTENDENT AUTHORITY TO HIRE AN ELEMENTARY TEACHER

12. PRINCIPAL REPORTS

13. SUPERINTENDENT REPORT

- Athletics
- School Finance
- Other School Business

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.