

**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, November 12, 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 **November 9, 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 – October 15, 2012
4. BUDGET AMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
7. CONSIDER APPROVAL OF CONTRACT WITH PONDER COMPANY FOR EMERGENCY REPLACEMENT OF THE WOOD FLOOR IN THE WEST GYM
  - Ponder Co. is an approved Buy Board vendor.
8. PERSONNEL (*TGC 551.074*)
  - Review of district personnel, staffing assignments, and other related matters
9. PRINCIPAL REPORTS
10. SUPERINTENDENT REPORT
  - Athletics
  - School Finance

- Other School Business

11. SCHEDULE NEXT BOARD MEETING

12. 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.