

**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 **Wednesday, December 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 **December 9, 2012 at 5:00 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 MEETINGS
 - Regular Meeting – November 12, 2012
4. REVIEW OF LOCAL MAINTENANCE BILLS
5. BUDGET AMENDMENTS
6. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
7. PUBLIC REPORTS
 - 2012-2013 Highly Qualified Report
 - Accountability (AEIS) Report for 2011-2012
 - 2012 Board Member Continuing Education
 - F.I.R.S.T. Report for 2011-2012
8. CONSIDER APPROVAL OF EMPLOYMENT AGREEMENT WITH JASSY SCHOVAJSA FOR ELEMENTARY TEACHING POSITION
9. PRINCIPAL REPORTS

10. CONSIDER APPROVAL OF RESOLUTION CALLING THE 2011B BOND
11. REVIEW APPRAISAL PROCESS OF SUPERINTENDENT
12. SUPERINTENDENT REPORT
13. SCHEDULE NEXT BOARD MEETING
 - Board Appreciation Dinner at 6:00 p.m. prior to January Board Meeting
14. 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.