

**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, February 6, 2013, at 6:00 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 **February 3, 2013, 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 MEETING
 - Regular Meeting – January 17, 2013
4. REVIEW OF LOCAL MAINTENANCE BILLS
5. EXECUTIVE SESSION (*TGC 551.074*)
 - Meet with School Attorney Concerning Construction
 - Superintendent Contract
6. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
 - Steve Monreal
7. ACT ON SUPERINTENDENT CONTRACT
8. NOTICE FOR MAY 11, 2013, BOARD ELECTION
 - Places up for Election:
 - District 2 – Scot Long
 - District 7 (At Large) – Heath Hughes
 - First day to file is January 30, 2013, and the last day to file is March 1, 2013

9. CONSIDER APPROVAL OF 2012-2013 DISTRICT IMPROVEMENT PLAN
10. CONSIDER APPROVAL OF 2012-2013 ELEMENTARY AND JUNIOR HIGH/HIGH SCHOOL CAMPUS IMPORVEMENT PLANS
11. PRINCIPAL REPORTS
12. SUPERINTENDENT REPORT
13. SCHEDULE NEXT 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.