

**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, April 22, 2013, at 5:00 pm** in the Board Room of the Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **April 19, 2013, at 4:50 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. PERSONNEL (*TGC 551.074*)
 - Meet with selected JH/HS Principal Applicants
3. OPEN FORUM
4. APPROVE MINUTES OF PREVIOUS MEETING
 - Regular Meeting – March 21, 2013
 - Called Meeting – April 18, 2013
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. CONSIDER APPROVAL OF SUPERINTENDENT’S RECOMMENDATION TO HIRE THE NEW ATHLETIC DIRECTOR
7. RADIO STATION PRESENTATION BY RICKY GREEN
8. CONSIDER APPROVAL OF 2013-2014 DISTRICT CALENDAR
9. CONSIDER APPROVAL OF CHANGES TO DISTRICT POLICY FMG(LOCAL)
10. CONSIDER APPORVAL FOR QUALIFYING F.C.C.L.A. STUDENTS TO TRAVEL OUT OF STATE TO NASHVILLE, TENNESSEE FOR NATIONAL COMPETITION

11. BUDGET AMENDMENTS
 - FCCLA NATIONAL COMPETITION TRIP
12. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
13. PERSONNEL (*TGC 551.074*)
 - Discuss JH/HS Principal Position
 - Discuss Superintendent's recommendations regarding employment and contract status of professional employees for 2013-2014 school year
14. CONSIDER SUPERINTENDENT'S RECOMMENDATIONS REGARDING EMPLOYMENT AND CONTRACT STATUS OF PROFESSIONAL EMPLOYEES FOR 2013-2014 SCHOOL YEAR
 - Reemploy Probationary Contract Employees
 - Terminate Probationary Contract Employees
 - Renew Term Contract Employees
 - Propose Non-Renewal of Term Contract Employees
15. CONSIDER APPROVAL OF SUPERINTENDENT'S RECOMMENDATION TO HIRE THE NEW JH/HS PRINCIPAL
16. PRINCIPAL REPORTS
17. SUPERINTENDENT REPORT
 - Retirement
 - Ray Sparks
 - Other School Business
18. SCHEDULE NEXT BOARD MEETING
19. 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.