

**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 **Tuesday, May 14, 2013, at 7:00 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 **May 10, 2013, at 3:00 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 – April 22, 2013
4. BUDGET AMMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. ATHLETIC DIRECTOR REPORT
7. PRINCIPAL REPORTS
8. PERSONNEL (*TGC 551.074*)
 - Discuss Superintendent’s recommendations regarding employment and contract status of professional employees for 2013-2014 school year
9. CONSIDER SUPERINTENDENT’S RECOMMENDATIONS REGARDING EMPLOYMENT AND CONTRACT STATUS OF PROFESSIONAL EMPLOYEES FOR 2013-2014 SCHOOL YEAR
 - Employ Probationary Contract Employees
 - Renew Term Contract Employees
 - Propose Non-Renewal of Term Contract Employees

10. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
11. CONSIDER APPROVAL OF SERVICE CONTRACTS WITH REGION 15 ESC FOR THE 2013-2014 SCHOOL YEAR
12. CONSIDER APPROVAL OF CONTRACT WITH FAIRVIEW ALTERNATIVE EDUCATION CO-OP FOR THE 2013-2014 SCHOOL YEAR
13. DISCUSS DISTRICT HOUSING AGREEMENT FOR THE 2013-2014 SCHOOL YEAR
14. SUPERINTENDENT REPORT
 - Resignations
 - Aaron Marks
 - Other School Business
15. SCHEDULE NEXT BOARD MEETING
16. 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.