

**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, June 11, 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 **June 7, 2013, at 4:00 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 – May 14, 2013
4. BUDGET AMMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. CONSIDER APPROVAL OF SUPERINTENDENT’S RECOMMENDATION TO HIRE NEW EMPLOYEES
7. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
8. ATHLETIC DIRECTOR REPORT
9. PRINCIPAL REPORTS
10. CONSIDER APPROVAL OF 2013-2014 STUDENT TRANSPORTATION RATES
11. CONSIDER APPROVAL OF 2013-2014 LUNCHROOM PRICES

12. CONSIDER APPROVAL DISTRICT HOUSING AGREEMENT FOR THE 2013-2014 SCHOOL YEAR
13. CONSIDER APPROVAL OF LETTER OF ENGAGEMENT WITH REED, MCKEE & CO., P.C. TO CONDUCT THE AUDIT FOR THE F.Y.E. 8-31-13
14. CONSIDER APPROVAL OF 2013-2014 SALARY SCHEDULES
15. CONSIDER APPROVAL OF RESOLUTION UPDATING BANK SIGNATURE CARDS FOR ALL SCHOOL ACCOUNTS
16. SUPERINTENDENT REPORT
  - Retirement
    - Sharon Gotcher
  - C-SCOPE
  - Other School Business
17. SCHEDULE NEXT BOARD MEETING
18. 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.