

**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, July 23, 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 **July 19, 2013, at 10:45 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 – June 11, 2013
4. BUDGET AMMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. PERSONNEL (*TGC 551.074*)
 - Review of district personnel, staffing assignments, and other related matters
7. CONSIDER APPROVAL OF SUPERINTENDENT’S RECOMMENDATION TO HIRE NEW EMPLOYEES
8. ATHLETIC DIRECTOR REPORT
9. PRINCIPAL REPORTS
 - 2013-2014 Pre-K Guidelines
 - 2013-2014 Dual Credit Guidelines
10. CONSIDER APPROVAL OF 2013-2014 SUBSTITUTE TEACHER PAY RATES

11. CONSIDER APPROVAL OF TASB POLICY UPDATE 97

12. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS

13. SUPERINTENDENT REPORT

- Resignations
 - Cody Slate
 - Candace Slate
 - Margaret Musick
 - Amanda Davis
 - Denise Richards
- Other School Business

14. SCHEDULE NEXT BOARD MEETING

15. 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.