

**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, August 13, 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 **August 10, 2013, at 6:30 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 – July 23, 2013
  - Called Meeting – August 1, 2013
  - Called Meeting – August 5, 2013
4. BUDGET AMENDMENTS
5. REVIEW OF LOCAL MAINTENANCE BILLS
6. EXECUTIVE SESSION (*TGC 551.087*)
  - Discuss commercial or financial information received from EC&R Solar Development, LLC with whom the District may be commencing economic development negotiations
7. CONSIDER APPROVAL TO ACCEPT THE APPLICATION OF EC&R SOLAR DEVELOPMENT, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, TO AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS, AND TO SUBMIT TO THE COMPTROLLER

8. CONSIDER APPROVAL TO RETAIN CONSULTANTS TO ASSIST THE DISTRICT IN PROCESSING OF APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM EC&R SOLAR DEVELOPMENT, LLC
9. PRINCIPAL REPORTS
10. CONSIDER APPROVAL OF 2013-2014 STUDENT HANDBOOKS AND CODES OF CONDUCT
11. CONSIDER APPROVAL OF 2013-2014 DISTRICT P.D.A.S. APPRAISAL CALENDAR
12. CONSIDER APPROVAL OF AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS FOR THE 2013-2014 SCHOOL YEAR
13. CONSIDER APPROVAL OF RESOLUTION TO EXTEND THE DEPOSITORY CONTRACT WITH FIRST NATIONAL BANK OF STERLING CITY
14. CONSIDER APPROVAL OF TELEPHONE CONSULTATION AGREEMENT WITH EICHELBAUM, WARDELL, HANSEN, POWELL, & MEHL, P.C.
15. CONSIDER APPROVAL OF LAPTOP INSURANCE
16. CONSIDER APPROVAL OF TECHNOLOGY LOAN AGREEMENT AND ACCEPTABLE USE AGREEMENT
17. REVIEW THE DISTRICT'S 2013 CERTIFIED PROPERTY VALUES
18. CONSIDER APPROVAL OF THE PROPOSED TAX RATES FOR THE 2013-2014 SCHOOL YEAR
19. SUPERINTENDENT REPORT
  - Bat Removal
  - Other School Business
20. SCHEDULE NEXT BOARD MEETING
21. 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.