

**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 **Thursday, March 21, 2013, at 7:00 pm** in the Board Room of the O.T. Jones Auditorium in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **March 18, 2013, at 6:45 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 – February 6, 2013
4. REVIEW OF LOCAL MAINTENANCE BILLS
5. CONSIDER APPROVAL OF RESOLUTION TO DETERMINE ELIGIBILITY FOR PANTHER CREEK III WINDFARM TAX CREDIT
6. CONSIDER APPROVAL OF CERTIFICATION OF UNOPPOSED CANDIDATES FOR DISTRICTS 2 AND 7 FOR THE MAY 11, 2013, SCHOOL BOARD ELECTION
7. CONSIDER APPROVAL OF CANCELLATION OF THE MAY 11, 2013, SCHOOL BOARD ELECTION
8. CONSIDER APPROVAL OF CONTRACT WITH SECCA, INC. FOR THE 2013-2014 SCHOOL YEAR
9. CONSIDER APPROVAL OF BOARD POLICY UPDATE 96

10. CONSIDER APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2013-2014
11. ESC XV BOARD OF DIRECTORS ELECTION
12. REPORT ON AND CONSIDERATION OF ANY MATTERS PERTAINING TO CONSTRUCTION PROJECTS
13. EXECUTIVE SESSION (*TGC 551.074*)
 - Discussion of legal issues concerning construction
 - Review district personnel, current assignments, and other related matters
 - Campus Administrator Review
 - Principals
 - Athletic Director
14. ACT ON PRINCIPAL CONTRACT
15. PRINCIPAL REPORTS
16. SUPERINTENDENT REPORT
 - 2011-2012 NCLB Report Card
 - Resignations
 - Oscar Muniz
 - Clyde Parham
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.