

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of January 2009 the Board of Trustees of the Stockdale Independent School District will hold a regular board meeting at 6:30 p.m. at the Administration Building located at 503 S. Fourth St., Stockdale, Texas. The subjects to be discussed are listed on the agenda below:

AGENDA:

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. * Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.071, 551.072, 551.074, Subchapter D and E, and Section 551.082.

OPEN SESSION:

1. Call to Order

CLOSED SESSION: (Tex. Govt. Code Section 551.001, et seq)

- A. Pursuant to Texas Government Code ' ' 551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of R.B. b/n/f S.B. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 053-SE-1008.
- B. Pursuant to Texas Government Code ' ' 551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of D.H. b/n/f D.H. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 048-SE-1008.
- C. Pursuant to Texas Government Code ' ' 551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of D.J. b/n/f T.J. & J.J. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 073-SE-1108.

RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

- A. Consideration and possible action concerning pending litigation and possible settlement of R.B. b/n/f S.B. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 053-SE-1008.
- B. Consideration and possible action concerning pending litigation and possible settlement of D.H. b/n/f D.H. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 048-SE-1008.
- D. Consideration and possible action concerning pending litigation and possible settlement of D.J. b/n/f T.J. & J.J. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; TEA Docket No. 073-SE-1108.

2. Audience with people wishing to address the Board
3. Approve previous board minutes
4. Discuss financial report
5. Discuss and consider paying Stockdale I.S.D. bills
6. Update of GT Plan – Michelle Hartmann
7. Consider and approve District Improvement Plan
8. Approve Wilson County adjunct staff members change

CLOSED SESSION: (Texas Govt. Code Section 551.076 et seq)

9. Personnel
10. Superintendent Evaluation information and contract

RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

11. Take action on closed session agenda items
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12. Superintendent Report
 - High School construction
 - Board Appreciation Month Presentation/Other Information
13. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a *closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D. and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)].

On this 9th day of January 2009 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

Signature of Superintendent