

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th of February 2010 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 551.001, 551.071, 551.072, 551.074, Subchapter D and E, and Section 551.082.

OPEN SESSION:

1. Call to Order
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. Consideration of Ordering for Election for May 8, 2010 for Districts 5, 7 and 2
7. SHAC report and member information
8. Consider revisions and adopt EIF(LOCAL) ACADEMIC ACHIEVEMENT Graduation
9. Approve Local Board of Trustee Certification, 2010 for delivery dates of enrichment curriculum.

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

10. Personnel
 - Discuss administrative contract extensions

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

11. Take action on closed session agenda items
12. Discuss and consider High School construction information and pay application
13. Discuss and consider detention pond
14. Discuss and consider naming Facilities Planning Committee

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

15. Personnel
 - Discuss and consider superintendent criteria to be used in superintendent search
16. Property

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

17. Take action on closed session agenda items
18. Superintendent Report
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19. 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 5th day of February 2010 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