

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of February 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
2. Audience with people wishing to address the Board
3. Consider and discuss student lap top insurance – Frank Pruski
4. Approve previous board minutes
5. Discuss financial report
6. Discuss and consider paying Stockdale I.S.D. bills
7. Consider and approve “Policy Update 84, affecting local policies (see attached list)”
8. Consider revisions and adopt BQA(Local): Planning and Decision making process District Level
9. Consider and adopt EKB(Local): Testing Programs State Assessment
10. Consideration of Ordering for Election for May 10, 2009 for Districts 3 and 4
11. Approve Local Board of Trustee Certification, 2009 for delivery dates of enrichment curriculum.
12. Discuss and consider information on new high school intercom system
13. Consider and approve two staff development waiver days

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

14. Personnel
15. Discuss administrative contract extensions

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

16. Take action on closed session agenda items
17. Superintendent Report
 - High School construction
 - Other Information

18. 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 6th day of February 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