

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of March 2008 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. Discuss and select General Contractor for High School Construction Project
4. Discuss and approve adding a water diversion on Sample Street where it intersects 6th street per the cities request.
5. Discuss and approve changing existing plans to insure that water on the West side of the new High School is diverted towards West Street per the cities request.
6. Approve previous board minutes
7. Discuss and consider paying Stockdale I.S.D. bills
8. Discuss and approve Budget Amendment for 2007-2008
9. Consider and approve Textbook Adoption
10. Discuss and consider possible sale of real property:
 - Parcel 2.A O.32 acre tract of land in Wilson County, Texas, a part of the J.C. Morgan Survey No. 124 (A-215), and being Lot No. 2, Knobles Addition of the City of Stockdale, Texas, located at 607 South 2nd Street, Stockdale, Texas.
11. Resolution for Public School Week
12. Discuss and approve 2008-2009 School Calendar
13. Discuss and approve giving the city and county permission to build a water detention pond at the bottom of the land on the Elementary campus, exact location to be determined by city, county, and school officials.

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

14. Personnel
15. Discuss and consider renewals and non renewals of Teacher Contracts

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

16. Take action on closed session agenda items
17. Discuss financial report
18. Consider scheduling Finance Budget Workshop
19. Superintendent Report
 - Ag roof update
20. 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 7th day of March 2008 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