

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of March 2011 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 through 551.088, Subchapter D and E.

**OPEN SESSION:**

1. Call to Order
2. Consider and take possible action to select General Contractor for Ag/Cafeteria Project Construction Project
3. Audience with people wishing to address the Board
4. Consider approval of previous board minutes
5. Presentation of financial report
6. Consider and take possible action to approve Stockdale I.S.D. bills
7. Presentation of SHAC Annual Report
8. Consider and take possible action concerning 2011-2012 Salaries, Stipends, Personnel Days.
9. Consider and take possible action to determine the necessity of a program change or changes that will require the nonrenewal of employees.
10. Consider and take possible action to identify the employment areas to be affected by the program change or changes.

**CLOSED SESSION:**

11. Pursuant to section 551.074, Tex. Gov't Code, deliberations concerning proposed non-renewals and renewals of the term contracts of teachers.

**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION AND OTHER POSSIBLE ACTION ITEMS AS LISTED:**

12. Consider and take possible action to propose the renewals of the term contracts of teachers.
13. Consider and take possible action to propose the non renewal of term contract teachers.
14. Consider and take possible action to select legal counsel to advise the Board at any nonrenewal or termination hearings during this school year.
15. Superintendent Report Concerning:
  - Salter Property Update
  - Withdrawal from Audit engagement
  - Posting of: AG. Teacher, High School History teacher/coach
16. 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 11th day of March 2010 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

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Signature of Superintendent