

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of April 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. Recognize Band Members
3. Recognize FCCLA State Winner, Career Investigation STARR Event
4. Audience with people wishing to address the Board
5. Approve previous board minutes
6. Discuss financial report
7. Discuss and consider paying Stockdale I.S.D. bills
8. Discuss and consider fingerprinting expense options
9. Open and accept sealed bids for busses
10. Open and accept sealed bids for sale of real property
11. Discuss and Consider the Cancellation of the Board Election.
12. Discuss and approve 2008-2009 Stipends and contracted days
13. Presentation of preliminary TAKS/Reading Scores
14. Discuss and Consider agreement with Vado Media, LLC; messaging system
15. Discuss and approve change order amount that must be Board approved on High School Project

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

16. Discuss and consider resignation of personnel
17. Discuss and consider employment of personnel
18. Discuss procedure for Superintendent search

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

19. Take action on closed session agenda items
20. Discuss and consider date for Budget Workshop
21. Superintendent Report
 - High School construction
 - Discuss and consider groundbreaking ceremony for High School Project
22. 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 April 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 Interim Superintendent