

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th of May 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. PTO recognition and information
4. Recognize UIL Academic and Athletic participants
5. Approve previous board minutes
6. Discuss financial report
7. Discuss and consider paying Stockdale I.S.D. bills
8. Consider and approve GKD Local Policy: Nonschool Use of School Facilities
9. Consider and approve Facility Use Fee Schedule(nonschool use) and rental agreement
10. Consider and approve FDA Local Policy: Admissions Inter-district Transfers
11. Consider and approve employee pay increases for 2009-2010
12. Consider and approve 2009-2010 Stipends and contracted days
13. Consider and approve a Board resolution for Tejas Purchasing Coop

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

14. Personnel
15. Property
16. Employment of personnel

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

17. Take action on closed session agenda items
18. Superintendent Report
 - High School construction
 - Graduation
 - Wilson County Sesquicentennial Celebration 1860-2010
 - Other Information
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 8th day of May 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