

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of May 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. Administer Oath of Office and reorganize Board
3. Recognition of UIL participants
4. Recognition of Athletic Regional Qualifiers and Baseball
5. Audience with people wishing to address the Board
6. Approve previous board minutes
7. Discuss financial report
8. Discuss and consider paying Stockdale I.S.D. bills
9. Discuss and approve Budget Amendment for 2007-2008
10. Consider and approve employee pay increases
11. Consider and approve adjustment to pay scale
12. Consider and approve Staff Development Waiver Days 2008-2009
13. Consider and approve "Charitable Organization Property Tax Exemption" from Stockdale Masonic Lodge No. 470
14. Discuss and approve establishing guidelines for fingerprinting fees

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

15. Discuss and consider resignation of personnel
16. Discuss and consider employment of personnel
17. Consider and discuss applications for superintendent position
18. Consider and discuss possible selection of finalist(s) for superintendent position

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

19. Take action on closed session agenda items
  - Personnel
  - Consider and take possible action to select and give public notice of finalist(s) for superintendent position
20. Superintendent Report
  - High School construction
  - Legislative Council/Split Conference Football Alignment Study
21. 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 9th day of May 2008 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 Interim Superintendent