

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th of June 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 551.001, 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. Title 1 Elementary recognition
4. Pursuant to Texas Government Code §§ 551.071 and 551.0821, consultation with school attorney regarding litigation in the matter styled D.J. b/n/f T.J. & J.J. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 073-SE-1108.
5. Discuss and approve Workers' Compensation Interlocal Agreement
6. Approve previous board minutes
7. Discuss financial report
8. Consider and approve 2008-2009 Budget Amendment
9. Discuss and consider paying Stockdale I.S.D. bills
10. Consider budget workshop and set date for budget hearing
11. Student Transfers
12. Policy Update 85, affecting local policies
13. Discuss and approve student insurance
14. Award the depository contract for 2009-2011 biennium
15. Consider and approve Wilson County Appraisal District 2010 Proposed Operating Budget
16. Consider and approve Agreement to Provide Collection-Related Services
17. Consider and approve Staff Development Waiver Days 2009-2010

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

18. Personnel
19. Employment of personnel
20. Property

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

21. Take action on closed session agenda items
22. Superintendent Report
 - High School construction
 - Wilson County Sesquicentennial Celebration 1860-2010
 - Other Information
23. 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 5th day of June 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