

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of June 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. Audience with people wishing to address the Board
3. Approve previous board minutes
4. Discuss financial report
5. Discuss and consider paying Stockdale I.S.D. bills
6. Discuss and approve renewal of Interlocal Agreement with Floresville ISD for Transportation Services
7. Discuss and consider the 2008-2009 breakfast and lunch prices
8. Student Transfers
9. Report 2008 Local Education Agency (LEA) Determination - "Meets Requirements"
10. Consider and approve ESC-20 RDSPD shared services agreement.

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

11. Discuss and consider resignation of personnel
12. Discuss and consider employment of personnel
13. Discuss and consider employment of personnel – superintendent finalist Vicki Wehmeyer

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

14. Take action on closed session agenda items
 - Personnel
 - Employment of personnel – new superintendent finalist Vicki Wehmeyer
15. Superintendent Report
 - High School construction
 - Budget Hearing – June 30, 2008
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 6th day of June 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