

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of June 2010 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. Worker's Compensation Update; Frank Pruski, LaVernia Insurance
4. Discuss and consider property and casualty insurance
5. Approve previous board minutes
6. Discuss financial report
7. Discuss and consider paying Stockdale I.S.D. bills
8. Consider and approve 2009-2010 Budget Amendment
9. Consider and approve purchase of bus
10. Consider and discuss tennis court bids/proposals
11. Consider and discuss Nurse substitute pay
12. Consider and discuss 2010-2011 Budget preparation
13. Consider and discuss June contracted days and compensation for Paul Darilek, Superintendent Elect
14. Consider and discuss O'Connell Robertson facility "Projected Design Fees/Indirect Costs"
15. Consider and discuss facilities

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

16. Personnel
 -
17. Property
 - facilities

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

18. Take action on closed session agenda items
19. Superintendent Report
 - Student Transfers
20. 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 June 2010 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