

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of July 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. Consider and approve Property and Casualty Insurance – Frank Pruski
4. Loss history Report 2007-2008 Worker's Compensation – Frank Pruski
5. Approve previous board minutes
6. Discuss financial report
7. Discuss and consider paying Stockdale I.S.D. bills
8. Presentation of preliminary TAKS results – Roxanne Seidel
9. Report on Gun-Free Schools Act
10. Consider and approve ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
11. Consider and approve Inter-local Cooperation Agreement for the Cooperative Disciplinary Alternative Education Program
12. Consider and approve Student Code of Conduct for 2008-2009
13. Consider and approve Local Update 83
14. Consider and approve purchase of busses

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

15. Discuss and consider resignation of personnel
16. Discuss and consider 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
 - Fingerprinting Update
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 11th day of July 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 Superintendent