

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th of August 2011 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 through 551.088, Subchapter D and E.

OPEN SESSION:

1. Call to Order
2. Audience with people wishing to address the Board
3. Wilson County Central Appraisal District 2012 Approved Operating Budget
4. Previous board minutes
5. Financial report
6. Stockdale I.S.D. bills
7. Consider and take possible action on the appointment of a Redistricting Advisory Committee to propose to the Board a redistricting plan for the school District's single-member trustee election districts in accordance with Federal and State law.
8. Walsh-Anderson Independent Retainer Program – renewal
9. Consider and Adopt EIA(LOCAL) Academic Achievement Grading/Progress Reports to Parents
10. Consider and Rescind EIAB(LOCAL) Grading/Progress Reports to Parents Makeup Work
11. Consider and Adopt EIC(LOCAL) Academic Achievement Class Ranking
12. Consider Resolution of the Board to Suspend Parts of EIE(LOCAL) for the 2011-12 School Year Only
13. Consider and Approve Campus Improvement Plans
14. Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (JJAEP)
15. Interlocal Cooperation Agreement for the Cooperative Disciplinary Alternative Education Program (DAEP)
16. Set Date for Tax Rate Adoption Public Hearing
17. Emergency Services for Football Games

CLOSED SESSION: (Texas Govt. Code, Chapter 551, Section 551.071, 551.074, and 551.072 et seq)

18. Personnel
19. Employment/Resignation.

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

20. Closed session agenda items
21. Superintendent Report
 - Construction information
 - Retaining wall construction bid's
 - Salter Property progress
 - Accountability Ratings
 - Other information
 - Board Training
22. 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 August 2011 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