

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of August 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. Approve previous board minutes
4. Discuss financial report
5. Discuss and consider paying Stockdale I.S.D. bills
6. Discuss and approve State Salary Requirements
7. Consider and approve 2009-2010 Budget Amendment
8. Consider and discuss raised crosswalk and high school construction project/pay application
9. Discuss and consider tennis courts/track and future District Building Program
10. Consider and approve Interlocal Agreement for Texas Public Employees Insurance Co-Operative for purchasing of supplemental insurance and related products.
11. Consider and approve 2009 – 2010 Appraisal Calendar
12. Consider and adopt DEC(LOCAL): Compensation Benefits, Leaves and Absences
13. Consider revision and adopt DEA(LOCAL): Compensation and Benefits, Salaries and Wages
14. Discuss concession stand progress

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

15. Personnel
16. Property

**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 / Open House
  - Discuss attending Board Training "Texas Education Code" August 17, 2009
  - Other Information
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 7th day of August 2009 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

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Signature of Superintendent