

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of September 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. Consider and approve 2009-2010 Budget Amendment
7. Consider and discuss concession stand financial arrangement/agreement between SISD and Athletic Booster Club
8. Campus administrators report on beginning of school
9. Consider and approve Wilson County adjunct staff members
10. Consider and discuss facility study and master plan
11. Consider and approve final high school construction decisions
12. Consider and discuss walkway for new concession stand
13. Consider retaining wall at football field

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

14. Personnel
15. Property

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

16. Take action on closed session agenda items
17. Consider and discuss District boundary lines - TEA
18. Superintendent Report
 - High School construction / Open House
 - Walsh Anderson Redistricting Services
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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 September 2009 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