

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of October 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. Discuss and approve 2008-2009 Audit Report presented by Mr. Gulley
4. Approve previous board minutes
5. Discuss financial report
6. Discuss and consider paying Stockdale I.S.D. bills
7. Consider, approve, or reject bids on house to be moved from 503 South Sixth St.
8. Approve textbook committee
9. Consider and approve "ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement"
10. Consider and discuss H1N1 flu trigger points for school closure
11. Discuss possible dates for board training (Goals and Team Building)

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

12. Personnel
13. Property

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

14. Take action on closed session agenda items
15. Superintendent Report
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16. 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 9th day of October 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