

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of November 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. Approve previous board minutes
4. Discuss financial report
5. Discuss and consider paying Stockdale I.S.D. bills
6. Presentation of Highly Qualified Teacher Report
7. Presentation of AYP Report
8. Discuss and consider construction report regarding dirt work
9. Discuss and consider the Wilson County Appraisal District Proposed Budget Amendment
10. Consider and approve Wilson County Central Appraisal District 2009 (Jan. 1, 2009 – Dec. 31, 2009) operating budget
11. Consider and approve furniture package for new high school

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

12. Personnel
13. Consultation with Attorney regarding D.H. by next friend D.H. vs. Stockdale Independent School District; Before a Special Education Hearing Officer for the State of Texas, Dkt. No. 048-SE-1008
14. Consultation with Attorney regarding R.B. by next friend S.B. vs. Stockdale Independent School District; Before a Special Education Hearing Officer for the State of Texas, Dkt. No. 053-SE-1008

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

15. Take action on closed session agenda items
  - Consideration and Possible Action regarding D.H. by next friend D.H. vs. Stockdale Independent School District; Before a Special Education Hearing Officer for the State of Texas, Dkt. No. 048-SE-1008
  - Consideration and Possible Action regarding R.B. by next friend S.B. vs. Stockdale Independent School District; Before a Special Education Hearing Officer for the State of Texas, Dkt. No. 053-SE-1008
16. Superintendent Report
  - High School construction
  - Discuss concession stand and restrooms at football field
17. 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 November 2008 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