

NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24TH of January 2011 the Board of Trustees of the Stockdale Independent School District will hold a special meeting at 6:45 p.m. at the Administration Building located at 503 S. Fourth Street, 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. Consideration and approval to reengage Southwest Securities as the District's Financial Advisor
3. Consideration and approval of an order by the Board of Trustees of the Stockdale Independent School District authorizing the issuance of "Stockdale Independent School District unlimited tax qualified school construction bonds, taxable series 2011 (direct-pay subsidy bonds)" levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar and escrow deposit agreement; complying with the letter of representations with the depository trust company; and providing an effective date

CLOSED SESSION: (Texas Govt. Code Section 551.076 and 551.072 et seq)

4. Employment of Personnel
5. Property

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

6. Take action on closed session agenda items
7. 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 21st day of January, 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