

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

Notice is hereby given that on the 22nd of February 2008 the Board of Trustees of the Stockdale Independent School District will hold a special called board meeting at 5:00 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

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

2. Attorney consultation regarding employment status of superintendent and possible appointment of interim superintendent
3. Consider and discuss employment status of superintendent
4. Consider and discuss appointment of interim superintendent

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

5. Consider and take possible action regarding employment status of superintendent
6. Consider and take possible action regarding appointment of interim superintendent
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 19th day of February 2008 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 5:00 p.m.

Signature of Superintendent