

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

Notice is hereby given that on the 8th of January 2007 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. Recognition of Art Students
3. Discuss and consider 2007-08 Technology Plan
4. Audience with people wishing to address the Board
5. Approve previous board minutes
6. Discuss and consider paying Stockdale I.S.D. bills
7. Discuss and Approve 2007-2008 School Calendar
8. Board Appreciation Month Presentation
9. Presentation of AEIS Report, AYP Report and Highly Qualified Teacher Report

**CLOSED SESSION:** (Texas Govt. Code Section 551.001 et seq)

10. Superintendent and Assistant Superintendent evaluations
11. Administrative Evaluations and possible raises

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

12. Take action on closed session agenda items
13. City of Stockdale City Ordinance #283-071299-01 – complaint letter
14. Appoint construction committee for Board of Trustees
15. Board appointed community construction committee
16. Superintendent Report
  - Legislative update
  - Conflict of Interest Forms
  - Team Building Meeting
  - Student construction committee
  - Update on Transportation
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 5th day of January 2007 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