

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

Notice is hereby given that on the 12th of February 2007 the Board of Trustees of the Stockdale Independent School District will hold a regular board meeting at 6:45 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 and consider paying Stockdale I.S.D. bills
5. Consider and Approve Local Policy UP-Date 79
6. Presentation of Gold Performance Acknowledgement
7. Jr. High career investigation reports
8. Discuss and consider Special Education CO-OP agreement
9. Approve Local Board of Trustee Certification, 2007 for delivery dates of enrichment curriculum.

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

10. Discuss Administrative evaluations and pay scales

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

11. Take action on closed session agenda items
12. Consideration of Ordering for Election for May 12, 2007 for Districts 7, 2 and 5
13. Discuss and consider new Board goals
14. Discuss and Approve Budget Amendment for 2006-2007
15. Discuss and consider selling buses; #124, #34 and Propane bus
16. Superintendent Report
 - Legislative update
 - Conflict of Interest Forms
 - 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 9th day of February 2007 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