

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

Notice is hereby given that on the 10th of April 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. Audience with people wishing to address the Board
3. Approve previous board minutes
4. Discuss and consider paying Stockdale I.S.D. bills
5. Presentation of Defibrillators, by School Nurse, Barbara Wiatrek
6. Discuss Floresville Early college and Technology Center
7. Discuss Transportation Agreement
8. Discuss and Consider License Agreement with City of Stockdale
9. Discuss and consider At Will Employee pay grades

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

10. Discuss and consider resignation of personnel
11. Discuss and consider employment of personnel
12. Pursuant to Texas Govt Code §§ 551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of L.M. v. Stockdale ISD, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 115-SE-0107.

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

13. Take action on closed session agenda items
 - a. Consideration and possible action concerning pending litigation and possible settlement of L.M. v. Stockdale ISD, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 115-SE-0107.
14. Superintendent Report
 - Legislative update
 - Update on facilities
 - Agreement with QHS
 - UIL results
 - Update on elementary play
15. 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 6th day of April 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