

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

Notice is hereby given that on the 24th of July 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. Consider and approve Student Code of Conduct
6. Consider and approve insurance renewals
7. Consider and approve extension of Worker's Compensation Insurance
8. Consider and approve Workers' Compensation Solutions Addendum to the Interlocal Agreement
9. Consider and adopt 457 plan, Webb Insurance Services
10. Consider and approve Local Up-Date 80
11. Consider and take action with respect to an order authorizing the issuance and sale of Stockdale Independent School District Unlimited Tax School Building Bonds, Series 2007; Levying a Tax and providing for the security and payment thereof; approving the official statement and bond purchase contract; and enacting other provisions relating thereto
12. Discuss and consider Board resolution to extend the depository contract

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

13. Discuss and consider resignation of personnel
14. Discuss and consider employment of personnel

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

15. Take action on closed session agenda items
16. Revise 2007-2008 Calendar that reflect changes in state testing calendar
17. Superintendent Report
 - Construction update
18. 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 20th day of July 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