

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of April 2012 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 Street, 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 551.001 through 551.088, Subchapter D and E.

OPEN SESSION:

1. Call to Order
2. Cafeteria walk through
3. Audience with people wishing to address the Board
4. Possible sale of Ag Stock Trailer
5. Previous board minutes
6. Financial report
7. Stockdale I.S.D. bills
8. Naming of Facilities, review of policy options
9. 2012-2013 District Calendar
10. New Cafeteria Furniture
11. Policy Update 93, affecting local policies
 - DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCR
 - DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

CLOSED SESSION: (Texas Govt. Code, Chapter 551, Section 551.071, 551.074, and 551.072 et seq)

12. Personnel
13. Employment/Resignation

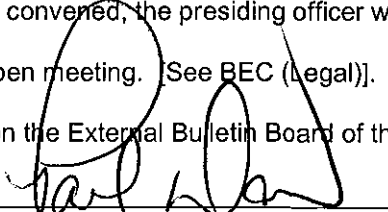
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

14. Closed session agenda items
15. Superintendent Report
 - Construction information
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 - Other information
 - Employee Recognitions
16. 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 2012 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