

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of July 2015 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. Public Comment per Board Policy BED(LOCAL)
3. Consideration and approval of an order by the Board of Trustees of the Stockdale Independent School District authorizing the Issuance of "Stockdale Independent School District unlimited Tax Refunding Bonds, Series 2015"; Levying a continuing Direct Annual Ad Valorem Tax for the payment of the Bonds; prescribing the form, terms conditions, and issuance, sale and delivery of the bonds, including the approval and distribution of an Office Statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, and escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with eh Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the Sale of the bonds; and providing an effective date
4. Tax ratification election information
5. Previous Board minutes
6. Financial report/Stockdale ISD bills
7. Walsh Gallegos Trevino Russo & Kyle P.C. – Legal Services Retainer Agreement for SISD
8. Update the minimum hourly wage in Pay Grade MF-Food Service to meet the Affordable Care Act required affordability threshold
9. Budget Amendment 2015-2016
10. Local District Update, affecting local policies:
 - DEAB(LOCAL): Compensation Plan - Wage and Hour Laws
 - DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 - DEC(LOCAL): Compensation and Benefits - Leaves and Absences
11. 2015-2016 Student Code of Conduct

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

12. Personnel
13. Employment/Resignation
14. Property

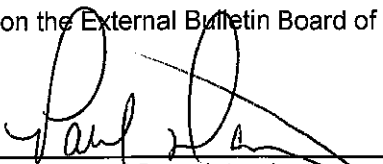
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

15. Closed session agenda items
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16. Superintendent Report
 - Employee Recognition
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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 10th day of July 2015 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