

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of May 2013 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. Recognize UIL Academic and Athletic participants
3. Audience with people wishing to address the Board
4. Administer Oath of Office and reorganize Board
5. Consideration and possible action regarding bids for sale of District real property located at 505 South 9th Street, Stockdale, Texas
6. Tax foreclosure sale/Cause NO.1, Unit 43, Lake Valley Estates, 902 Fallbrook, LaVernia, Texas
7. Cafeteria charges and rate
8. Consideration and approval of a Financing Plan for the issuance of Interest-Bearing Time Warrants; authorizing staff and consultants to proceed with document preparation
9. Previous board minutes
10. Financial report/Stockdale ISD bills
11. 2012-2013 Budget Amendment
12. 2013-2014 Consulting Agreement with Sodexo
13. Instructional Materials Allotment and TEKS Certification, 2013-2014
14. Stadium Bleacher Engineering Proposal

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

15. Personnel
16. Employment/Resignation
17. Property

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

18. Closed session agenda items
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19. Superintendent Report
 - Construction Information
 - Employee Recognition
20. 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 May 2013 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