

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of July 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. Audience with people wishing to address the Board
3. TASB Property Insurance Presentation by Adrian Peña
4. Previous board minutes
5. Financial report
6. Stockdale I.S.D. bills
7. Cafeteria Rates
8. Walsh Anderson 2012-2013 Retainer Program Renewal
9. 2012-2013 Appraisal Calendar
10. 2012-2013 Stockdale ISD Student Code of Conduct
11. Performance Objects and District Improvement Plan
12. Policy Update 94, affecting local policies FFAF(LOCAL): Wellness and Health Services-Care Plans

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

13. Personnel
14. Employment/Resignation

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

15. Closed session agenda items
16. Superintendent Report
 - Construction information
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 - Other information
 - 2012-2013 Board Meeting dates
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 6th day of July 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