

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

Notice is hereby given that on the 30th of June 2014 the Board of Trustees of the Stockdale Independent School District will hold a special 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. Consideration and approval to terminate the Financial Advisory Contract with Southwest Securities
3. Consideration and approval to engage Frost Capital Markets as the District's Financial Advisor
4. Conduct a Budget Hearing to adopt the 2014-2015 Budget
5. 2013-2014 Budget Amendment

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

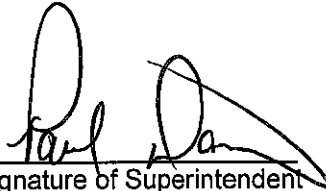
6. Personnel
7. Employment/Resignation

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

8. Closed session agenda items
9. 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 27th day of June, 2014 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