

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of January 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. Educational Foundation presentation/Gala update - Sharon West
4. Previous board minutes
5. Financial report/Stockdale ISD bills
6. Discuss Long Range Facilities Master Plan
7. Designate Fund Balance for Elementary Covered Structure
8. Designate Fund Balance to update Technology Network Infrastructure

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

9. Personnel
10. Employment/Resignation
11. Property
12. Superintendent Evaluation information and contract

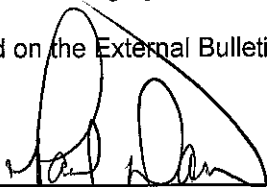
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

13. Closed session agenda items
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14. Superintendent Report
 - Employee Recognition
 - School Board Recognition Month
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15. 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 9th day of January 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