

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21st of March 2016 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. Certification of Unopposed Candidates/Order of Cancellation School Board Election
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. 2015-2016 Budget Amendment
7. 2016-2017 District Calendar
8. Policy Update 104, affecting local policies:
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
9. Resolution/Wilson County 4-H Organization sanctioned as an extracurricular activity.
10. Approve Adjunct Faculty Members: Wilson County Extension Agent's; Nicole Demmer, Kailey Hunt and Bryan Davis
11. Instructional Materials Allotment and TEKS Certification 2016-2017
12. Discuss and consider next Facility Project

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

13. Personnel
 - Administrative Contracts
14. Employment/Resignation
15. Property

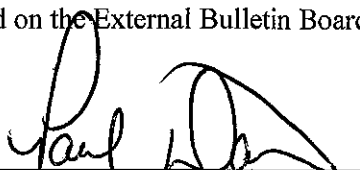
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

16. Closed session agenda items
17. Superintendent Report
 - Education Service Center/Region 20/Board of Directors Election
 - Staff recognition
 - Update on DAEP
18. 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 18th day of March 2016 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