

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of June 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. Discussion and possible action regarding acceptance of Board member resignation
4. Discussion and possible action regarding appointment of and administration of Oath of Office to new Board Member
5. Presentation of appreciation
6. Proposed Cafeteria Rates for 2016-2017
7. Previous Board minutes
8. Financial Report/Stockdale ISD bills
9. Consideration and Approval of a Resolution by the Board of Trustees of the Stockdale Independent School District calling for redemption of certain currently outstanding obligations designated as "Stockdale Independent School District Time Warrants, Series 2013"; directing that the Board Secretary or the Designee thereof, effectuate the redemption of these Obligations; and other matters in connection therewith.
10. 2015-2016 Budget Amendment
11. Adjustment to 2016-2017 Compensation Plan, Pay Grade M2 to reflect new FLSA exemption status requirements
12. Discuss and consider purchase of Portable Building
13. Discuss and consider Multi-Purpose Building/Facility Project
14. Adoption of the 2016-17 Student Code of Conduct
15. Discuss and consider Student Athletic Accident Insurance

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

16. Personnel
17. Employment/Resignation
18. Property

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

19. Closed session agenda items
20. Superintendent Report
 - Set date for Budget Hearing
 - Staff recognition
 - Student Transfers
 - Board Meeting Dates for 2016-2017
21. 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 June 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