

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of November 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. Stockdale City Manager, Banks Akin; presentation-Pervious Runoff
4. ACE Program Director, Francis Ehrlich; ACE Afterschool Program, Year 2 Evaluation
5. Overview of Schools FIRST(Financial Integrity Rating System of Texas)/Stockdale ISD's rating
6. Public Comments on the Report
7. Campus Improvement Plans
8. 2015-2016 Campus Performance Objectives
9. Previous Board minutes
10. Financial Report/Stockdale ISD bills
11. 2015-2016 Budget Amendment
12. 2015-2016 Appraisal Calendar
13. Policy Update 103, affecting local policies (see below list)
 - BF(LOCAL): BOARD POLICIES
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

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

14. Personnel
15. Employment/Resignation
16. Property

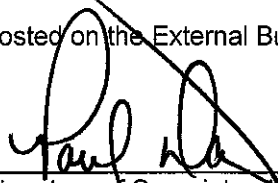
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

17. Closed session agenda items
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18. Superintendent Report
 - Staff recognition
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19. 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 November 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