

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of December 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. SISD Education Foundation Donation
4. Consideration and approval of an order by the Board of Trustees of the Stockdale Independent School District authorizing the issuance of "Stockdale Independent School District Unlimited Tax Refunding Bonds, Series 2016"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrars agreement, and escrow deposit letter, and a purchase and investment letter; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board Of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date
5. Previous Board minutes
6. Financial Report/Stockdale ISD bills
7. Annual Announcement of Board Training
8. 2015-2016 Highly Qualified Teacher Data
9. 2015-2016 District Performance Objectives
10. 2015-2016 District Improvement Plan

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

11. Personnel
12. Employment/Resignation
13. Property

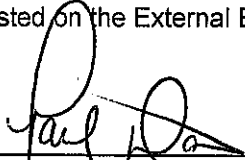
**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

14. Closed session agenda items
15. Superintendent Report
  - Staff recognition
  - Superintendent Summative Evaluation
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16. 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 11TH day of December 2015 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

  
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Signature of Superintendent