

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of April 2017 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. Previous Board minutes
4. Financial Report/Stockdale ISD bills
5. Proposed 2017-2018 Compensation Plan
6. JJAEP and Cooperative Disciplinary Alternative Education Program (DAEP) Interlocal Agreements
7. Stockdale ISD District of Innovation Plan
8. Recommendation for Early Release Waiver up to Six Days
9. 2017-2018 District Calendar
10. Recommendation for Teacher Data Portal of the Texas Assessment Management System Waiver

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

11. Personnel
  - Renewal/Teacher Term Contracts
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12. Employment/Resignation
13. Property

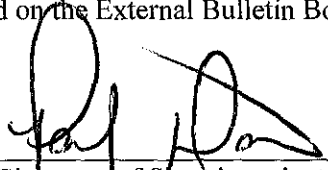
**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

14. Closed session agenda items
15. Discuss and consider Superintendent Search/qualifications and timeline
16. Superintendent Report
  - Employee Recognition
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17. 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 7th day of April 2017 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