

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of February 2018 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. Ordering for Election for May 5, 2017 for Districts 4 and 3
6. Sale of Surplus Equipment/Buses –Bid Packages:
 - 2002 Intl 77 Passenger Bus #838
 - 2008 IC 71 Passenger Bus #941
 - 2009 IC 53 Passenger Bus #530
7. Review and consider changes to FDA(LOCAL)Admissions-Inter District Transfers
8. Discuss and consider Bond Capacity

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

9. Personnel
10. Employment/Resignation
11. Property

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

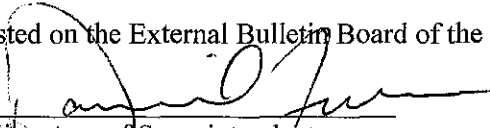
12. Closed session agenda items
13. Superintendent Report
 - Teacher Recognition
 - March Board Meeting – change reminder (March 19,2018)
 - Ideal Impact Update
 - Possible Auction during Spring Break
 - City council Meeting Update

14. 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 9th day of February 2018 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