

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th of December 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. Annual Announcement of Board Training
6. Review and Adopt Superintendent Evaluation Instrument
7. Local District Update 2017.05, affecting CH(LOCAL): Purchasing and Acquisition
8. ACE Program - Year 4 Report - Presenter: Frances Ehrlich
9. Consider and take possible action on Goliad Special Education Coop Shared Services Arrangement
10. Consider and take possible action on Floresville DAEP Shared Services Arrangement
11. Consider and take possible action on Wilson County JJAEP Agreement
12. Consider and take possible action to accept a Donation from Stockdale ISD Education Foundation in the amount of \$13,300

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

13. Personnel
14. Employment/Resignation
15. Property

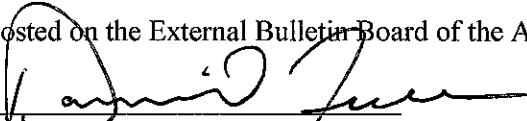
**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

16. Closed session agenda items
17. Superintendent Report
  - Teacher Recognition
  - Superintendent Summative Evaluation
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18. 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 8th day of December 2017 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