

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of October 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. 2016-2017 Audit Report/Cameron Gulley, Certified Public Accountant
4. Consider and take possible action on an Energy Savings Performance Contractor experienced in the design and implementation and installation of energy or water conservation measures
5. Consider and take possible action to authorize the Superintendent to negotiate and execute an Energy Savings Performance Contract as outlined by Texas Education Code, section 44.901 and select an independent professional engineer on behalf of Stockdale ISD pursuant to Texas Education Code 44.901 (i) to review the proposed energy savings
6. Consideration and approval of a financing plan for the issuance of Time Warrants, Series 2017
7. Previous Board minutes
8. Financial Report/Stockdale ISD bills
9. 2017-2018 Budget Amendment
10. Consider and take possible action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
11. Consider and take possible action on Lawn Service Proposals
12. Consider and take possible action on Pest Control Services Proposals

**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
  - Communicate Updates to Stockdale ISD Organizational Chart & Strategic Priorities Document
  - Update on District and Campus Performance Objectives (SMART goals)
  - Teacher of the Month
  - Attendance Rates for 1<sup>st</sup> 6 weeks
  - Transportation Expenditures
  - Update on Steep Creek Media Agreement
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 6th day of October 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