

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th of February 2008 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 St., 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 551.071, 551.072, 551.074, Subchapter D and E, and Section 551.082.

OPEN SESSION:

1. Call to Order
2. Audience with people wishing to address the Board
3. Approve previous board minutes
4. Discuss financial report
5. Discuss and consider paying Stockdale I.S.D. bills
6. Discuss and consider selling buses; #2, #31 and #47
7. Approve 2008 Text Book Committee
8. Approve Local Board of Trustee Certification, 2008 for delivery dates of enrichment curriculum.
9. Consider and approve Local Update 82
10. Information on Southwest Charter School
11. Consideration of Ordering for Election for May 10, 2008 for Districts 1 and 6

CLOSED SESSION: (Texas Govt. Code Section 551.076 et seq)

12. Personnel
13. Athletic Director information and contract
14. Discuss Administrative evaluations
15. Superintendent Evaluation and Contract

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

16. Take action on closed session agenda items
17. Superintendent Report
 - High School construction
 - Grants update
 - Update on City Engineering report
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 February 2008 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