

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of April 2009 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. Discuss and Consider the Cancellation of the Board Election
4. Approve previous board minutes
5. Discuss financial report
6. Discuss and consider paying Stockdale I.S.D. bills
7. Consider and discuss City of Stockdale request to waive taxes on Lot 10, Lot 11, and Lot 12 on Dameron Street.
8. Consider and discuss changes to Policy GKD(Local) Community Relations: Non-school Use of School Facilities
9. Consider and discuss facilities fee for Non-school Use of School Facilities
10. Information regarding out of court settlement with Advanced Living
11. Consider and approve agreement with booster club for payment of concession stand/restrooms
12. Consider and approve a resolution for online banking with Commerce Bank Texas, Commercial cash management resolution
13. Consider and approve a resolution to extend the depository contract for 2009-2011 biennium
14. Consider and discuss changes to policy FDA (Local) Admissions Inter-district Transfers
15. Consider and approve proposal for 2009-2010 Consulting Services for the Child Nutrition Program

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

16. Personnel
17. Discuss volleyball coach position

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

18. Take action on closed session agenda items
19. Superintendent Report
 - High School construction
 - Discuss facilities planning and set date for future meeting and possible committee
 - Report on vandalism at Food Court
 - Other Information
20. 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 April 2009 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