

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of May 2010 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 551.001, 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. Recognize UIL Academic and Athletic participants
4. Recognize Stockdale Elementary 2009-2010 Title I Part A Distinguished Schools Performance Award
5. Administer Oath of Office and reorganize Board
6. Facility study discussion with Chris Lammers of O'Connell Robertson
7. Consider and discuss committee members for facility study/master plan
8. Construction – discuss Change Order #11 and Certificate of Substantial Completion
9. Officially name Paul Darilek Superintendent Stockdale ISD
10. Approve previous board minutes
11. Discuss financial report
12. Discuss and consider paying Stockdale I.S.D. bills
13. Discuss and consider building on Rice Property
14. Present SHAC recommendations to Board for consideration

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

15. Personnel
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16. Property
  - Old Headstart property

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

17. Take action on closed session agenda items
18. Superintendent Report
  - Discuss disposal of materials left on Rice property
19. 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 7th day of May 2010 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