

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of September 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 through 551.088, Subchapter D and E.

OPEN SESSION:

1. Call to Order
2. Audience with people wishing to address the Board
3. Public Hearing to discuss and adopt 2010 Tax Rate
 1. Discuss and Consider Tax Discounts for October (3%), November (2%), and December (1%)
 2. Public hearing to discuss Stockdale ISD rating for Schools FIRST (Financial Integrity Rating System of Texas)
 3. Presentation By architects from O'Connell Robertson – Chris Lammers
 4. Approve previous board minutes
 5. Discuss financial report
 6. Discuss and consider paying Stockdale I.S.D. bills
 7. Consider and approve 2010-2011 Budget Amendment
 8. Consideration and approval of the purchase of real property located at 700 South 6th Street and 609 South 7th Street, Stockdale, Texas for a purchase price of \$70,590.
 9. Consider and approve amending the 2010-2011 School Calendar

CLOSED SESSION: (Texas Govt. Code Section 551.076 and 551.072 et seq)

10. Personnel
 - Employment/Resignation
11. Property
 - Facilities

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

12. Take action on closed session agenda items
13. Superintendent Report
 - Other information
14. 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 10th day of September 2010 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