

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of December 2007 the Board of Trustees of the Stockdale Independent School District will hold a regular board meeting at 6:45 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. High School Construction
 - City of Stockdale representative
 - Southwest Engineers representative
4. Approve previous board minutes
5. Discuss financial report
6. Discuss and consider paying Stockdale I.S.D. bills
7. Discuss and approve Budget Amendment for 2007-2008
8. Fulfillment of training required by School Board Members
9. Discuss and consider Goliad Special Education Coop for 2008-2009
10. Discuss and consider District Technology Plan
11. Discuss and consider Resolution with AACOG for a Regional Solid Waste Program Grant

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

12. Personnel
13. Superintendent Evaluation information

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

14. Take action on closed session agenda items
15. Superintendent Report
 - High School construction
 - Grants update
16. 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 December 2007 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