

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of October 2012 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 Street, 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. 2011-2012 Audit Report/Cameron Gulley, Certified Public Accountant
4. Previous board minutes
5. Financial report/Stockdale ISD bills
6. Wilson County adjunct staff members; Lisa Linebarger, Joselyn Kotzur and Ismaro Cardenas
7. Resolution regarding Extracurricular Status of 4-H Organization
8. Tax Foreclosure Property Sale: Lot 7, Block 13 City of Stockdale, 204 US Hwy 87 W
9. Policy Update 95, affecting local policies:
  - AB(LOCAL): DISTRICT NAME
  - Call CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
  - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
  - DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL
  - DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION
  - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
  - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - GF(LOCAL): PUBLIC COMPLAINTS
10. Wilson County Appraisal District Board of Directors – Recall of member

**CLOSED SESSION:** (Texas Govt. Code, Chapter 551, Section 551.071, 551.074, and 551.072 et seq)

11. Personnel
12. Employment/Resignation

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

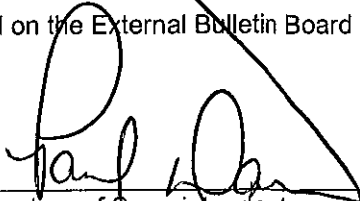
13. Closed session agenda items
14. Superintendent Report
  - Construction information
  - Teacher of the Month recognition
  - Other information

15. 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 5th day of October 2012 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