

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th of August 2013 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. Consider and Approve Stockdale ISD Educational Foundation 501C3, presented by Jennifer Dillingham
4. Previous board minutes
5. Financial report/Stockdale ISD bills
6. Interlocal Agreement Between Floresville ISD and Stockdale ISD (Transportation Services)
7. Walsh Anderson's Retainer Program
8. 2013-2014 Appraisal Calendar
9. Auction Agreement for Sale of Surplus Inventory
10. Resolution of the Stockdale ISD Board Regarding Hazardous Traffic Conditions
11. Future Elementary Project
12. Stockdale ISD High School Athletic Policies 2013-2014
13. State Accountability Reports

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

14. Personnel
15. Employment/Resignation
16. Property

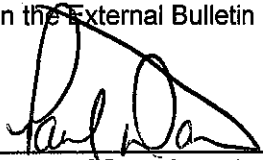
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

17. Closed session agenda items
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18. Superintendent Report
 - Construction Information
 - Employee Recognition
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 9th day of August 2013 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