

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th of March 2017 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. Public Comment per Board Policy BED(LOCAL)
3. Certification of Unopposed Candidates/Oder of Cancellation School Board Election
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. 2016-2017 Budget Amendment
7. Sale of Surplus Equipment/Buses --Bid Packages:
  - 2002 International 66 Passenger #837
  - 2008 International 71 Passenger #940
  - 2006 International 77 Passenger #469
8. Policy Update 107, affecting local policies:
  - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
  - CJ(LOCAL): CONTRACTED SERVICES
  - DC(LOCAL): EMPLOYMENT PRACTICES
  - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
  - FJ(LOCAL): STUDENT FUNDRAISING
  - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
9. Local Update, affecting local policies
  - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
  - FM(LOCAL):STUDENT ACTIVITIES
10. Instructional Materials Allotment and TEKS Certification 2017-2018
11. Intention to vote on adoption of proposed innovation plan April 10, 2017

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

12. Personnel
  - Administrative Contracts
13. Employment/Resignation
14. Property

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

15. Closed session agenda items

16. Superintendent Report

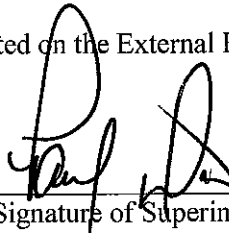
- Employee Recognition
- Goliad Special Education Coop
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17. Adjournment

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 March 2017 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