

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th of August 2016 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. Hold a Tax Rate Hearing
3. Adoption of the 2016 Tax Rate
4. Discuss and Consider Tax Discounts for October, November and December
5. Public Comment per Board Policy BED(LOCAL)
6. 2016-2017 Athletic Handbook
7. Consideration of Bids relating to the sale of obligations designated as "Stockdale Independent School District Time Warrants, Series 2016" consideration and approval of Financial Advisor's recommendation concerning this matter; and other matters in connection therewith
8. Consideration and Approval of an order by the Board of Trustees of the Stockdale Independent School District authorizing the issuance of Obligations designated as "Stockdale Independent School District Time Warrants, Series 2016"; specifying the terms of such Time Warrants; making provisions for the payment thereof; and resolving other matters incident and related to the execution, performance, and payment of such Time Warrants; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of the letter of representations on file with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the District's Financial Advisors and/or Bond Counsel; and providing an effective date
9. Previous Board minutes
10. Financial Report/Stockdale ISD bills
11. Policy Update 105, affecting local policies:
  - BICF(LOCAL): SUPERINTENDENT - NONRENEWAL
  - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
  - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
  - EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
  - FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
12. Local District Update 2016-2, affecting local policy:
  - FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
13. Resolution of the Board Regarding Hazardous Traffic Conditions
14. 2016-2017 Appraisal Calendar

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

15. Personnel
16. Employment/Resignation
17. Property

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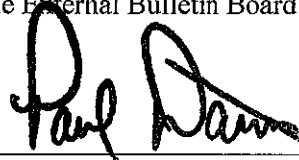
**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING  
CLOSED SESSION**

18. Closed session agenda items
19. Superintendent Report
  - Employee Recognition
  -
20. 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 August 2016 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