

REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th of August 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. Hold a Tax Rate Hearing
3. Adoption of the 2017 Tax Rate
4. Discuss and Consider Tax Discounts for October, November and December
5. Public Comment per Board Policy BED(LOCAL)
6. Previous Board minutes
7. Financial Report/Stockdale ISD bills
8. Student Accident Insurance
9. Food Service Consulting Bids
10. Depository Extension
11. Resolution of the Board to approve a list of appraisers
12. Resolution of the Board regarding substantial care by a resident grandparent
13. LOCAL Policy Update 2017.3
  - AF(LOCAL) Innovation Districts
  - BDAE(LOCAL) Officers and Officials - Duties and Requirements of Depository
  - DCA(LOCAL) Employment Practices - Probationary Contracts
  - EB(LOCAL) School Year
  - EC(LOCAL) School Day
14. Wilson County Emergency Services District #3 - Contract

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

15. Personnel
16. Employment/Resignation
17. Property

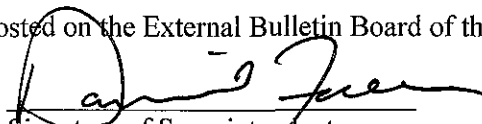
**RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

18. Closed session agenda items
19. Superintendent Report
  - Employee Recognition
  - Preliminary TEA Accountability Reports
  - Bat Removal is complete/5-year warranty
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 11th day of August 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