

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on January 14, 2019 the Board of Trustees of the Stockdale Independent School District will hold a regular meeting at 6:30 PM at the Administration Building located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Notice:

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.

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Consideration and approval of an Order by the Board Of Trustees of the Stockdale Independent School District authorizing the issuance of "Stockdale Independent School District Unlimited Tax School Building Bonds, Series 2019" levying a continuing direct annual ad valorem tax for the payment of the Bonds; Prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of an official statement pertaining thereto: authorizing the execution of a paying Agent/Registrar Agreement and an Official Bid Form; complying with 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
4. 2017-2018 Texas Academic Performance Report (TAPR) Public Hearing
5. Previous Board minutes
6. Financial Report/Stockdale ISD bills
7. Consider and take possible action on Floresville DAEP Shared Services Arrangement 2019-2020
8. Consider and take possible action on Wilson County JJAEP Agreement 2019-2020
9. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
 - C. Superintendent Evaluation/Contract
10. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
 - B. Consider and take possible action to hire Athletic Director
11. Superintendent Report
 - A. Teacher Recognition
 - B. Update on San Antonio River Authority Grant and Grading Plan for Event Parking Lot
 - C. 2018 Bond Update
12. 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 January this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.



Signature of Superintendent