REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of August 2012 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. Teachers of the Year Award Presentations
- 3. Audience with people wishing to address the Board
- 4. Wilson County Appraisal District/ Operating Budget
- 5. TAPS property insurance presentation -- Frank Pruski
- 6. Property Insurance renewal
- 7. 2012-2013 Athletic Handbook
- 8. Previous board minutes
- 9. Financial report
- 10. Stockdale I.S.D. bills
- 11. 2012-13 Unemployment Compensation Renewal Proposal
- 12. Award vendor Cool Schools Grant
- 13. EIAA(Local) Grading/Progress Reports to Parents: Examinations
- 14. Campus Improvement Plans
- 15. Sale of Excess property-Old Head Start Building, 505 S 9th St
- 16. Set date of Tax Rate Hearing

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

- 17. Personnel
- 18. Employment/Resignation

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

- 19. Closed session agenda items
- 20. Superintendent Report
 - Construction information

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Other information

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21. 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 REC (Legal)].

On this 10th day of August 2012 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