REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th of February 2015 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. Hearing for public discussion of the 2013-2014 Texas Academic Performance Report (TAPR)
- 4. Previous board minutes
- 5. Financial report/Stockdale ISD bills
- 6. Ordering for Election for May 9, 2015 for Districts 3 and 4
- 7. Policy Update 101, affecting local policies:
 - BE(LOCAL): BOARD MEETINGS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/GRIEVANCES
 - EB(LOCAL): SCHOOL YEAR
 - FFG(LOCAL): STUDENT WELFARE CHILD ABUSE AND NEGLECT
 - FMG(LOCAL): STUDENT ACTIVITIES TRAVEL
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS

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

- 8. Personnel
- 9. Employment/Resignation
- 10. Property
- 11. Discuss Administrative Contract extension's

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

- 12. Closed session agenda items
- 13. Superintendent Report
 - Employee Recognition
 - March Board Meeting change reminder (March 16, 2015)
- 14. 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 6th day of February 2015 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