

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th of November 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. Public Comment per Board Policy BED(LOCAL)
3. Overview of Schools FIRST (Financial Integrity Rating System of Texas)/Stockdale ISD's rating
4. Public Comments on the Report
5. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE STOCKDALE INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
6. 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 2017"; 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
7. Previous Board minutes
8. Financial Report/Stockdale ISD bills
9. 2017-18 Budget Amendment
10. Review 2017-2018 District Improvement Plans
11. Review and consider adoption of 2017-2018 Performance Objectives
12. Review, consider and take possible action to revise CH(LOCAL)

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13. Policy Update 109, affecting local policies:

- BBE(LOCAL): BOARD MEMBERS – AUTHORITY
- CDA(LOCAL): OTHER REVENUES – INVESTMENTS
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
- CO(LOCAL): FOOD SERVICES MANAGEMENT
- DF(LOCAL): TERMINATION OF EMPLOYMENT
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
- GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- GKC(LOCAL): COMMUNITY RELATIONS – VISITORS
- GKE(LOCAL): COMMUNITY RELATIONS – BUSINESS, CIVIC, AND YOUTH GROUPS

14. Review, consider and approve acceptance of anonymous donation of up to \$800.00

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

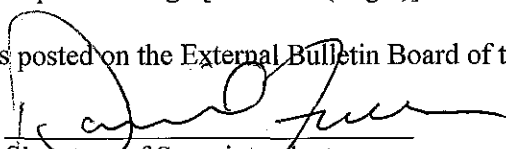
- Teacher Recognition
- Roof Top HVAC Unit
- Ideal Impact Energy Optimization Project
- New Bus Delivered on Monday, November 6, 2017

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 10th day of November 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