

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of June 2013 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. Audience with people wishing to address the Board
3. Consideration and approval of an Order Approving and Authorizing the execution and delivery of "Stockdale Independent School District Time Warrants, Series 2013"; 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 with the depository trust company; and providing an effective date
4. Previous board minutes
5. Financial report/Stockdale ISD bills
6. 2012-2013 Budget Amendment
7. 2013-2014 Preliminary Budget information
8. Grandstand and Pressbox Renovations/Bid Documents
9. Wilson County Appraisal District, nomination of a candidate

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

10. Personnel
11. Employment/Resignation
12. Property

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

13. Closed session agenda items
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14. Superintendent Report
 - Construction Information
 - Employee Recognition
15. 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 7th day of June 2013 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