

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th of June 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. Proposed refinance Bonded Debt – Frost Financial Group
4. Previous Board minutes
5. Financial report/Stockdale ISD bills
6. 2014-2015 Budget Amendment
7. Proposed Cafeteria Rates for 2015-2016
8. Award Depository Contract
9. Policy Update 102, affecting local policies:
 - CDA(LOCAL): OTHER REVENUES – INVESTMENTS
 - DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
 - DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
 - FO(LOCAL): STUDENT DISCIPLINE

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

10. Personnel
11. Employment/Resignation
12. Property

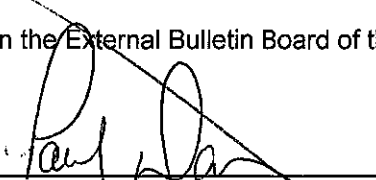
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

13. Closed session agenda items
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14. Superintendent Report
 - Employee Recognition
 - Student Transfers
 - Budget Hearing-June 30, 2015 6:30pm
 - Board Meetings Dates 2015-2016
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 5th day of June 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