

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th of October 2016 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. 2015-2016 Audit Report/Cameron Gulley, Certified Public Accountant
6. Cameron L. Gulley/Combined Audit Proposal and Engagement Letter
7. Previous Board minutes
8. Financial Report/Stockdale ISD bills
9. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
10. 2016-2017 District Performance Objectives
11. District Improvement Plan
12. 2016-2017 Campus Performance Objectives
13. Campus Improvement Plans

CLOSED SESSION: (Texas Govt. Code, Chapter 551, Section 551.071, 551.074, 551.072 and 551-0821 et seq)

14. Personnel
15. Employment/Resignation
16. Property
17. Student Transfer Fee Waiver

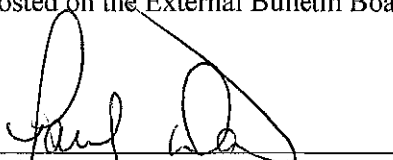
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

18. Closed session agenda items
19. Superintendent Report
 - Employee Recognition
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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 14th day of October 2016 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