

REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th of June 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. Officially name Daniel Fuller Superintendent Stockdale ISD
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. 2016-2017 Budget Amendment
7. "Policy Update 108, affecting local policies (see below list)"
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION
 - EL(LOCAL): CAMPUS CHARTERS
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

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. Safety and Security Audit

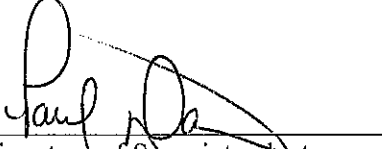
RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

12. Closed session agenda items
13. Superintendent Report
 - Employee Recognition
 - Budget Hearing/June 29th
 - Student Transfers
 - Board Meeting Dates for 2017-2018
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 12th day of June 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