

SPECIAL MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 31, 2018 the Board of Trustees of the Stockdale Independent School District will hold a regular meeting at 6:30 PM at the Administration Building located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Agenda:

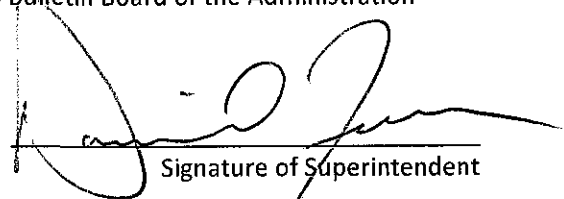
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through 551.088, Subchapter D and E.

1. Call to Order
2. Accept Monetary Donation from Stockdale Education Foundation
3. Approve replacement of High School Gymnasium AC, which exceeds the \$25k threshold
4. Local district Update 2018.02, affecting local policies:
 - A. CKC(LOCAL) Safety Program/Risk Management - Emergency Plans
 - B. DH(LOCAL) Employee Standards of Conduct
 - C. EIC(LOCAL) Academic Achievement - Class Ranking
 - D. GKA(LOCAL) Community Relations - Conduct on School Premises
5. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
6. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
7. 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 26th Day of July this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent