

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on August 28, 2019 the Board of Trustees of the Stockdale Independent School District will hold a special 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. Consider, Discuss, and Take Appropriate Action Approving a Ranking of Proposals in Connection with CSP for Science Classroom and Gymnasium Addition, Approving the expenditure, and authorizing the Superintendent to negotiate and execute a contract
3. Consider, Discuss, and take appropriate action approving bus lease purchase exceeding \$25,000 per CH(LOCAL).
4. Education Foundation Donation of \$3,650
5. Consider, discuss, and take appropriate action approving Property Insurance for September 1, 2019 - August 31, 2020
6. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Personnel
  - B. Amend Stipend
7. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
8. Closed session agenda items
9. 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 23RD day of August, 2019 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

  
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Signature of Superintendent