

REGULAR MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 14, 2020 the Board of Trustees of the Stockdale Independent School District will hold a Regular Meeting at 6:30 PM at the High School Food Court, 503 South Sixth Street, Stockdale, Texas 78160 located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

**Agenda:**

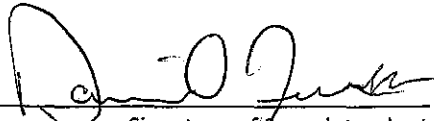
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. \*Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Consider and Approve adding Course: Gifted-Talented Interdisciplinary Studies Seminar I-IV
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. Resolution regarding Extracurricular Status of 4-H Organization-Wilson County
7. Adjunct Faculty Agreement: Wilson County
8. Resolution regarding Extracurricular Status of 4-H Organization - Karnes County
9. Adjunct Faculty Agreement: Karnes County
10. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Personnel
    - a. Lester Jackson
  - B. Employment / Resignation
  - C. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.
11. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - A. Closed session agenda items
    - a. Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by **247CT 8ME, L.L.C. for the Cachena Solar Project**, and authorizing Superintendent to engage consultants for review of Application.
12. Consider and take possible action on naming of the Tennis Facilities
13. Superintendent Report
  - A. Teacher Recognition
  - B. Bond Update
  - C. ACLU Update
  - D. COVID
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 11th day of September 2020 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

  
Signature of Superintendent