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

Notice is hereby given that on May 30, 2022 the Board of Trustees of the Stockdale Independent School District will hold a Special Called Meeting at 6:30 PM at the Administration Building, 503 S. Fourth 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. Superintendent Hiring Authority from June 1, 2022 until August 7, 2022
- 4. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
 - A. Personnel
 - B. Employment / Resignation
 - C. Conduct interviews of applicants for superintendent position, and consider and discuss
 - D. Consultation with legal counsel regarding issues related to employment of new superintendent
 - E. Discuss and Consider New Interim Superintendent Agreement with Terms

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

- A. Closed session agenda items
- B. Consider and take possible action regarding applicants for superintendent position
- C. Consider and take possible action to name finalist for superintendent position
- D. Consider and take possible action on New Interim Superintendent Agreement with Terms
- 6. 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 the 27th day of May this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 PM.

Signature of Interim Superintendent