## REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 18, 2021 the Board of Trustees of the Stockdale Independent School District will hold a Regular 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. Overview of Schools FIRST (Financial Integrity Rating System of Texas) Stockdale ISD's rating
- 4. Previous Board minutes
- 5. Financial Report/Stockdale ISD bills
- 6. 2020-2021 Revised Annual Audit (Information Only)
- 7. Review, consider, and take possible action on item(s) exceeding \$25,000 per CH(LOCAL)
  - A. Weight Room Equipment to replace old equipment and to furnish the new weight room facility
  - B. State Energy Conservation Office (SECO) Grant District Match funds for 2 awarded LED lighting grants for HS Gym building, Hallways, and Exterior Lighting
- 8. 2020-2021 Bilingual/ESL Program Evaluation
- 9. Local At-Risk Criteria
- 10. Consider and Approve a Donation from Whit's Initiative in the amount of \$1,500.00 to be designated for the Girls Athletic Program
- 11. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
  - A. Personnel
  - B. Employment / Resignation

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

- A. Closed session agenda items
- 13. Superintendent Report
  - A. Teacher Recognition
  - B. COVID Update
  - C. Construction Update
- 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 15th day of October this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent