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

Notice is hereby given that on July 12, 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. Previous Board minutes
- 4. Financial Report/Stockdale ISD bills
- 5. Discuss and take possible action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code.
- 6. Discuss and Consider DEA(LOCAL)
- 7. Discuss and Consider Recommendation for Teacher Data Portal of the Texas Assessment Management System Waiver
- 8. Consider and approve monetary donations totaling \$50,000 for the purchase of a football scoreboard and audio system. Feature Sponsor: Dewville Social Club and Sponsors: Stockdale ISD Education Foundation, Southern Concrete, Salon Avenue, Charlin Akin, Krystal Ice & Kwik-N-Kleen, May Family, and Jay Pleas Akin
- 9. Resolution of the Board Regarding Hazardous Traffic Conditions
- 10. 2021-2022 Appraisal Calendar
- 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. Weight Room Construction Updates
  - B. Tennis Court Sign Update
  - C. Solar Project Update
  - D. Intent to apply for SECO Grants
- 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 9th day of July 2021 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent