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

Notice is hereby given that on January 10, 2022 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. School Board Appreciation/Recognition

### 4. CLOSED SESSION

Pursuant to Texas Government Code, Section 551.071, attorney consultation regarding legal issues related to possible redistricting of the trustee single member districts resulting from the 2020 census.

#### Sesión Cerrada

De conformidad con la Sección 551.071 del Código Gubernamental de Texas, la consulta de abogados con respecto a cuestiones legales relacionadas con la posible restructuración distrital de distritos fiduciarios de un solo miembro como resultado del censo de 2020.

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

Discuss and take action regarding a Resolution related to redistricting of trustee single member districts resulting from the 2020 census.

#### Sesión Abierta

Consulta y tomar acción respecto una Resolución relacionada a la restructuración distrital de distritos fiduciarios de un solo miembro resultando del censo de 2020.

- 6. Previous Board minutes
- 7. Financial Report/Stockdale ISD bills
- 8. 2021-2022 Budget Amendment
- 9. Review and take possible action to modify investment Policy CDA(LOCAL)
- 10. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
  - A. Personnel
    - a. Superintendent Evaluation/Contract
  - B. Émployment / Resignation

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

- A. Closed session agenda items
- 12. Superintendent Report
  - A. Teacher Recognition
  - B. COVID Update
  - C. Construction Update
  - D. Board Election May 2022
  - E. February Board Meeting Date
- 13. 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 7th day of January this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent