REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 8, 2023 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. Budget Amendment
- 6. Budget 2023-2024 update
- 7. Compensation Plan Update
- 8. Commerce Bank Texas Resolution
- 9. Texpool Resolution
- 10. Bullet Resistant Shield Program Board Resolution
- 11. Consider and Approve Student accidental Insurance
- 12. Consider and Approve use of the Guardian Program for Safety & Security Purposes
- 13. Consider & Approve documents related to the Guardian Program pending prior approval
- 14. Superintendent Hiring Authority from June 1, 2023 until August 13, 2023
- 15. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
 - A. Personnel
 - B. Employment / Resignation

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

- A. Closed session agenda items
- 17. Superintendent Report
 - A. Teacher Recognition
 - B. Cavnas Election results May 10, 2023
- 18. 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 5th day of May this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent