

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 8, 2019 the Board of Trustees of the Stockdale Independent School District will hold a regular meeting at 6:30 PM at the Administration Building located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Agenda:

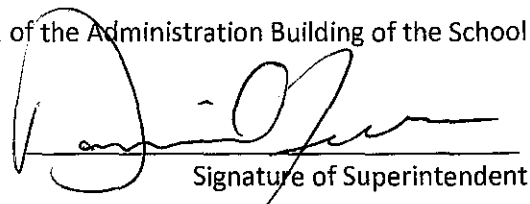
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through 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. Proposed 2019-2020 Compensation Plan
6. Purchase over \$25,000.00: Pathway Communications/Audio Visual Systems for Elementary Cafetorium.
7. Purchase over \$25,000.00: CDW/Laptop Carts and Windows Lab replacement (Title 1 Funds)
8. Financial Advisory Services Agreement - Specialized Public Finance Inc.
9. Consider and Approve a Resolution Dissolution of the ESC-20 RDSPD
10. Consider and Approve San Antonio ISD Regional Day School Program for The Deaf. Shared Service Agreement
11. Consider and Approve Sodexo Consulting Agreement Amendment beginning 07/01/2019
12. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - a. Teacher Contracts/Renewals
 - B. Employment / Resignation
13. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
14. Superintendent Report
 - A. Teacher Recognition
 - B. 2018 Bond Update
 - C. Student Athletic and Catastrophic Insurance
 - D. Update on Cafeteria Charge Policy for 2019-2020
15. 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 5th day of April this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent