

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 13, 2018 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:

Notice:

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. Hold a Tax Rate Hearing
3. Adoption of the 2018 Tax Rate
4. Discuss and Consider Tax Discounts for October, November and December
5. Public Comment per Board Policy BED(LOCAL)
6. Previous Board minutes
7. Financial Report/Stockdale ISD bills
8. Policy Update 111, affecting local policies
 - A. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - B. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - C. CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - D. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - E. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - F. DI(LOCAL): EMPLOYEE WELFARE
 - G. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
9. Local District Update 2018.03, affecting local policies
 - A. BDAE(LOCAL) OFFICERS AND OFFICIALS – DUTIES AND REQUIREMENTS OF DEPOSITORY
 - B. BQ(LOCAL) PLANNING AND DECISION-MAKING PROCESS
 - C. BQA(LOCAL) PLANNING AND DECISION-MAKING PROCESS – DISTRICT LEVEL
 - D. BQB(LOCAL) PLANNING AND DECISION-MAKING PROCESS – CAMPUS LEVEL
 - E. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - F. DBA(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS
 - G. DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT
 - H. DK(LOCAL) ASSIGNMENT AND SCHEDULES
 - I. FNA(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT EXPRESSION
10. 2018-2019 Performance Objectives
11. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE STOCKDALE INDEPENDENT SCHOOL DISTRICT; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

12. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**

- A. Personnel
- 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

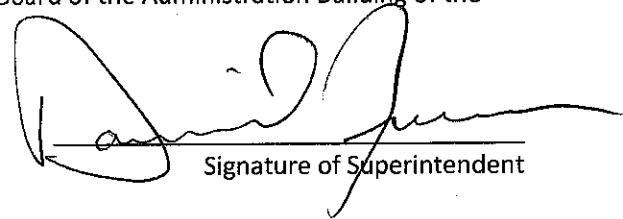
- A. Teacher Recognition
- B. TEAM of EIGHT Training

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 10th day of August this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.



Signature of Superintendent