

REGULAR MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 12, 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:**

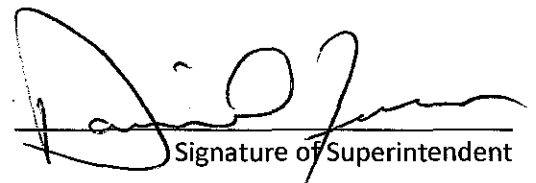
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. \*Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through 551.088, Subchapter D and E.

1. Call to Order
2. Hold a Tax Rate Hearing
3. Adoption of the 2019 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. Discussion and possible action to adopt a prevailing wage rate for projects relating to November 2018 Bond
9. Amend 2019-2020 District Calendar to align to new testing dates
10. Adoption of the 2019-2020 Student Code of Conduct
11. Resolution Extracurricular Status of 4-H Organization
12. Adjunct Faculty Agreement
13. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Personnel
    - a. Superintendent Salary
  - B. Employment / Resignation
14. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - A. Closed session agenda items
15. Superintendent Report
  - A. Bond progress
  - B. 86th Legislative Update for Trustees, 08/27/2019
  - C. Insurance Claim update - Special Programs Building
16. 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 August, 2019 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

  
Signature of Superintendent