

SPECIAL MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 29, 2021 the Board of Trustees of the Stockdale Independent School District will hold a Special 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:

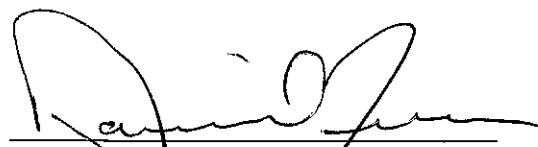
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Conduct a Budget Hearing to adopt the 2021-2022 Budget
4. 2020-2021 Final Budget Amendment
5. Consider and take possible action on Full Time Employee Retention Bonuses to be funded with ESSER Grant funds.
6. Stockdale ISD District of Innovation Plan Renewal
7. Local District Update 2021.01, affecting local policies:
 - AF(LOCAL) Innovation Districts
 - BDAE(LOCAL) Officers and Official - Duties and Requirements of Depository
 - CRD(LOCAL) Insurance and Annuities Management - Health and Life Insurance
 - DBA(LOCAL) Employment Requirements and Restrictions - Credentials and Records
 - DCA(LOCAL) Employment Practices - Probationary Contracts
 - DK(LOCAL) Assignment and Schedules
8. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
9. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
10. 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 25th day of June, 2021 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.



Signature of Superintendent