

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 11, 2022 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. Approve Food Service- 2022-2023 Rates
6. Adopt Local District Update 22.07: DEC(LOCAL) Compensation and Benefits - Leaves and Absences
7. Policy Update 119:
 - (LEGAL) policies
 - Adopt (LOCAL) policies:
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
8. Adopt Resolution of the Board Regarding Hazardous Traffic Conditions
9. Approve 2022-2023 Appraisal Calendar
10. Review 2022-2023 Athletic Handbook
11. Adopt 2022-2023 Student Code of Conduct
12. Review 2022-2023 Student Handbook
13. Approve 2022-2023 Stockdale ISD Drug Testing Program
14. Approve 2022-2023 Stockdale ISD Professional Development Plan
15. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
16. Consider and discuss hiring Superintendent and approval of Superintendent. contract, pursuant to Tex. Gov't Code section 551.074.
17. Consultation with legal counsel regarding issues related to employment and contract of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

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

- A. Closed session agenda items
- 19. Consider and take possible action to hire Superintendent and approve Superintendent contract
- 20. Superintendent Report
 - A. 2022-2023 Board Meeting Dates
- 21. 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 7th day of July this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 PM.


Signature of Interim Superintendent