

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 14, 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. Information Only: Novas - Potential Solar Development Chapter 313 Application
3. 2020-2021 Texas Academic Performance Report (TAPR) Public Hearing
4. Public Comment per Board Policy BED(LOCAL)
5. Previous Board minutes
6. Financial Report/Stockdale ISD bills
7. Consider and Approve/Accept a monetary donation from the EDC for the Softball Scoreboard
8. Consider and take possible action on the monetary donation from Stockdale ISD Education Foundation for educational grants.
9. 2021-2022 Budget Amendment
10. Ordering an election for May 7, 2022. District's 2, 5 and 7
11. Discussion only -Requests for additional days for the Ag Program.
12. Consider and take possible action on the Interlocal Cooperation Agreement for the Floresville ISD Cooperative Disciplinary Alternative Education Program (DAEP)
13. Consider and take possible action on the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (JJAEP)
14. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Pursuant to section 551.071 of the Tex Gov't Code, consultation with District's legal counsel on legal issues related to parent grievance filed by Mauro Monita
 - B. Pursuant to Texas Government Code 551.074, 551.082 and 551.0821, hear and consider Level Three parent grievance filed by Mauro Monita.
 - C. Employment / Resignation
15. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
 - a. Consider and take possible action regarding Level Three parent grievance filed by Mauro Monita
 - b. Administrative Contracts
16. Superintendent Report
 - A. Teacher Recognition
 - B. March Board Meeting 03/21/2022, reminder of date changes due to Spring Break
 - C. COVID-19 Update
 - D. Weight Room Substantial Completion/Walk through
17. 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 11th day of February this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent