

**REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on March 23, 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:

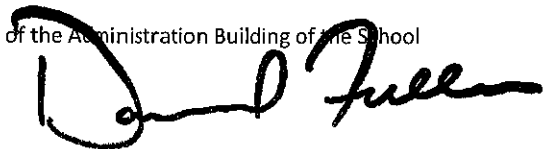
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Novis Renewables LLC, and authorizing Superintendent to engage consultants for review of Application.
4. Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Blackjack Plains Solar Project LLC, and authorizing Superintendent to engage consultants for review of Application.
5. Amendment of Value Limitation Agreement with 247CT8me LLC
Consideration and possible action to approve an amendment of the District's current Value Limitation Agreement with 247CT8me LLC and delegation of authority to Superintendent regarding same
6. Previous Board minutes
7. Financial Report/Stockdale ISD bills
8. 2022-2023 District Calendar
9. Consider and take possible action to approve the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Stockdale ISD
10. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.
 - B. Personnel
 - C. Employment / Resignation
 - a. Administrative Contracts to include:
Special Programs and Testing Coordinator, Business Manager, Principals, Librarian , Technology Director, Athletic Director and Nurse
 - D. Deliberate regarding resignation of Superintendent and potential employment of interim superintendent.
11. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
 - a. Administrative Contracts
 - b. Consider and take possible action to accept the Resignation of Superintendent and address related matters
 - c. Consider and take possible action to hire Interim Superintendent
12. Superintendent Report
 - A. Teacher Recognition
 - B. COVID Update
 - C. Construction Update
 - D. Team of Eight training.
 - E. Weight Room Walk at the conclusion of the meeting
13. 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 18th day March this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.



Signature of Superintendent