

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 13, 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:

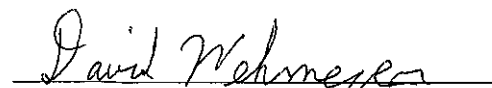
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Recognize Craig Clancy
4. Previous Board minutes
5. Renewal of Walsh Gallegos' Retainer for Legal Services
6. Discuss and approve purchase exceeding purchasing authority delegated to the Superintendent - ESC Region 20 Commitments for 2022-2023, and roof replacement for the Elementary cafeteria.
7. Financial Report/Stockdale ISD bills
8. Discuss and Approve 21-22 Budget Amendment
9. Discuss and Approve 22-23 Consulting Agreement with Sodexo
10. Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code
11. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
12. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
13. Superintendent Report
 - A. Budget Hearing - June 27th at 6:30pm
14. 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 9th day of June 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