

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 15, 2023 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. Staff Recognition
3. 2021-2022 Texas Academic Performance Report (TAPR) Public Hearing
4. Public Comment per Board Policy BED(LOCAL)
5. Previous Board minutes
6. Policy Update 120
 - (LEGAL) policies
 - (LOCAL) policies

 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

 - CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE

 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

 - FO(LOCAL): STUDENT DISCIPLINE
7. December 2022 State Assessment Results
8. Financial Report/Stockdale ISD bills
9. 2022-2023 Budget Amendment
10. Ordering an Election for May 6, 2023. Districts 1 and 6.
11. TDA Audit- Information Only
12. Texpool Resolution awarding Authorized Representatives
13. Long-Range Planning
14. Guardian Program
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 Business Manager and approval of Business Manager. contract, pursuant to Tex. Gov't Code section 551.074.

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

- A. Closed session agenda items
- 18. Consider and take possible action to hire Business Manager and approve Business Manager contract
- 19. Superintendent Report
 - A. Teacher Recognition
 - B. Cybersecurity Training
- 20. 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 10th 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