

REGULAR MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

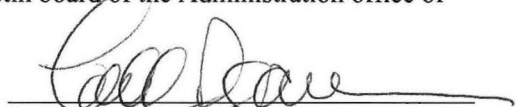
Notice is hereby given that on May 22, 2024 the Board of Trustees of the Stockdale Independent School District will hold a Regular Meeting at 6:30 PM at the Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160. The subjects discussed are listed on the agenda below:

**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. Statement of Officer
4. Administer Oath of Office
5. Reorganize the Board
6. Previous Board minutes
7. Financial Report/Stockdale ISD bills
8. 24-25 Compensation Plan
9. Budget Amendment
10. 24-25 Budget Update
11. Resolution authorizing the replacement of one or more paying Agent/Registrars and Calculation Agents for the outstanding debt obligations of the District; Delegating to an Authorized Official to select the Appointment of one or more banks; And other matters in connection therewith
12. Consider and Approve Tax Collection Resolution
13. Consider and Approve Student Accident Insurance
14. Superintendent Hiring Authority from May 23, 2024 until August 14, 2024
15. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Personnel
  - B. Employment / Resignation
  - C. Safety and Security
16. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - A. Closed session agenda items
17. Superintendent Report
  - A. Teacher Recognition
  - B. Safety and Security
18. 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 17th of May this notice was posted on the external bulletin board of the Administration office of the School District before 4:00 PM.

  
Signature of Superintendent