

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 17, 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. Public Comment per Board Policy BED(LOCAL)
3. Stan-tec - Facility Assessment Proposal, Information Only
4. Consent Agenda
 - A. Previous Board Minutes
 - B. Renewal of Walsh Gallegos' Retainer for Legal Services
 - C. Sodexo Consulting Renewal 23-24
 - D. TASB Risk Fund for 23-24 school year
 - E. 2023-2024 Adjunct Faculty Agreement: Wilson County
 - F. Goliad Special Education Cooperative Shared Services Arrangement
 - G. Resolution of the Board Regarding Hazardous Traffic Conditions
5. Financial Report/Stockdale ISD bills
6. Denhawken Lease Agreement
7. 2023-2024 Student Code of Conduct
8. 2023-2024 Student Handbook
9. 2023-2024 Athletic Handbook
10. 2023-2024 Food Service Rates
11. 2023-2024 Appraisal Calendar
12. 2023-2024 Drug Testing Program

13. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation

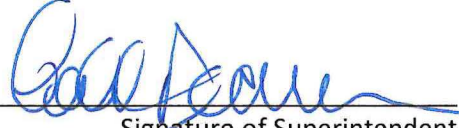
14. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
15. Superintendent Report
 - A. 2023-2024 Board Meeting Dates
 - B. Texas Department of Agriculture - Seamless Summer Option Administrative Review
16. Adjournment

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,

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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 14th day of July this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm



Signature of Superintendent