

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 11, 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. 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 Hearing - School FIRST
3. Public Comment per Board Policy BED(LOCAL)
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. Approval of a resolution to appoint the Stockdale ISD representative to the Wilson County Appraisal Board of Directors
7. Consider and Accept \$20,000 Donation from The Stockdale Education Foundation for Fall 2023 Grants
8. Discussion concerning City of Stockdale Little League and Stockdale ISD shared athletic fields
9. Policy Update 122
(LEGAL) policies
(LOCAL) policies listed below:

- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- DC(LOCAL): EMPLOYMENT PRACTICES
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

10. 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

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

- A. Closed session agenda items

12. Superintendent Report
 - A. Teacher Recognition
 - B. Safety and Security Update
13. Adjournment

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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 8th day of December, this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 PM.



Signature of Superintendent