Notice is hereby given that on September 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 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. Previous Board minutes
- 4. Update Stockdale Police Department-Larry Haecker
- 5. Financial Report/Stockdale ISD bills
- 6. Review of Wilson County Appraisal District 2024 Approved Operating Budget
- 7. Review of State Assessment Results
- 8. Approve Local at Risk Criteria
- 9. Accept donated services for plumbing connection
- 10. Discuss and Consider approval of a resolution to appoint the Stockdale ISD representative on the Wilson County Appraisal Board of Directors

11. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)

- A. Personnel
- B. Employment / Resignation
- C. 3-year Safety & Security Audit Cycle Review

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

- A. Closed session agenda items
- 13. Superintendent Report
 - A. Board of Trustees Legislative Update
- 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 8th day of September this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent