REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 10, 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. 2024-2025 ESSA Public Comments

4. CLOSED SESSION:

Pursuant to Sections 551.082, 551.0821 of the Texas Government Code, consider, discuss and conduct: Level III Policy DGBA **Grievance Hearing**

Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to employee grievance and appeal

5. OPEN SESSION:

Deliberation and possible action concerning Level III Policy DGBA Grievance

- 6. Previous Board minutes
- 7. Financial Report/Stockdale ISD bills
- 8. Budget Amendment
- 9. 2024-2025 Budget Update
- 10. ESC Region 20 Commitments / Renewal of Membership in Walsh Gallegos' Retainer Program
- 11. Adopt Revised 2024-2025 Academic Calendar
- 12. Approve 2024-2025 Stockdale ISD Professional Development Plan
- 13. Interlocal Cooperation Agreement for the Wilson county Juvenile Justice Alternative Education Program ("JJAEP Program")

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

- A. Personnel
- B. Employment / Resignation
- C. 2024-2025 Superintendent Contract
- D. 2024-2025 Compensation Plan
- E. Safety and Security

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

- A. Closed session agenda items
 - a. 2024-2025 Superintendent Contract
 - b. 2024-2025 Compensation Plan
- 16. Superintendent Report
 - A. 2024 2025 Board Meeting Dates
- 17. 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 7th day of June this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

ature of Superintendent