REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 12, 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. Student Recongnition: Taylor Warrick
- 3. Hold a Tax Rate Hearing
- 4. Adopt the Board Resolution to Set the Tax Rate
- 5. Property Value Study
- 6. Public Comment per Board Policy BED(LOCAL)
- 7. Previous Board minutes
- 8. Financial Report/Stockdale ISD bills
- 9. Stockdale ISD Donations
- 10. Stockdale Education Foundation Teacher Gift Card Donations
- 11. Review and Adoption: Exhibit C Resolution of the Board Regarding Substantial Care by a Resident Grandparent
- 12. Home School Participation in UIL Extracurricular Discussion Only
- 13. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
 - A. Safety and Security
 - B. Personnel
 - C. 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. Board Member Agreement for Acceptable Use of the District's Technology Resources
 - B. 2024-2025 Student Transfers
- 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, 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 9th day of August this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 pm

Signature of Superintendent