REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 9, 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. Previous Board minutes
- 4. Financial Report/Stockdale ISD bills
- 5. Budget Amendment
- 6. Donations
- 7. Review of Wilson County Appraisal District 2024 Approved Operating Budget
- 8. Report State Assessment Results
- 9. Adopt Local At-Risk Criteria
- 10. Consider and possible action to approve the final rankings for selection of a General Contractor for the demolition of old Stockdale High School, and authorize the superintendent to negotiate and execute a contract.
- 11. Local Policy Update
 - A. (LEGAL) policies
 - B. (LOCAL) policies listed below:
 - a. FD(LOCAL): ADMISSIONS
 - b. FM(LOCAL): STUDENT ACTIVITIES

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

- A. Personnel
- B. Employment / Resignation
- C. Safety and security

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

- A. Closed session agenda items
- 14. Superintendent Report
- 15. 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 6th of September, this notice was posted on the External bulletin board of the Administration Building of School District before 4:00 pm

Signature of Superintendent