

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 15, 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. Jeb Lacey Presentation School Safety
 - RS School Safety, LLC Proposal for Services
4. Consent Agenda
 - A. Previous Board minutes
 - B. Resolution for Extracurricular Status of 4-H Organization
 - C. Adjunct Faculty Request:
 - Allison Drabek CEA-4-H & Youth Dev
 - Nicole Demmer CEA-FCH
 - Samantha Shannon CEA-AG & NR
 - D. Resolution of the Board Regarding Hazardous Traffic Conditions
 - E. TASB Risk Fund for 2024-2025 School Year
 - F. Interlocal Agreement for Tax Collection
5. Financial Report/Stockdale ISD bills
 - A. 2024-2025 Quarterly Investment Report
6. 313 Agreement Amendment
7. Policy Update 123
 - (LEGAL) policies
 - (LOCAL) policies
 - a. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - b. BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - c. CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - d. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - e. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - f. CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - g. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - h. EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - i. EF(LOCAL): INSTRUCTIONAL RESOURCES
 - j. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - k. EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - l. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - m. GF(LOCAL): PUBLIC COMPLAINTS
8. 2024-2025 Student Handbook
9. 2024-2025 Athletic Handbook
10. 2024-2025 Stockdale ISD Drug Testing Program
11. 2024-2025 Appraisal Calendar
12. 2024-2025 Child Nutrition Rates
13. **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
14. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
15. Superintendent Report
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 12th day of July, this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent