

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 13, 2019 the Board of Trustees of the Stockdale Independent School District will hold a regular meeting at 6:30 PM at the Administration Building located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Agenda:

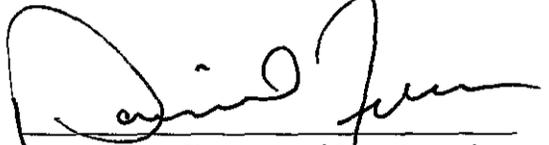
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through 551.088, Subchapter D and E.

1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Canvass of General Election
4. Administer Oath of Office and Reorganize Board
5. Previous Board minutes
6. Financial Report/Stockdale ISD bills
7. 2018-2019 Budget Amendment
8. Consider Purchases over \$25,000 per CH(LOCAL)
 - A. Barrett & Sons, Inc - 20 ton York Split System for Gymnasium \$34,817.00
 - B. Hillyard - Auto Scrubbers for Maintenance/Custodial \$30,310.00
 - C. O'Connell Robertson - Schematic Design \$36,675.00
 - D. O'Connell Robertson - Design Development \$48,900.00
 - E. O'Connell Robertson - Construction Documents \$85,575.00
 - F. O'Connell Robertson - Construction Administration \$61,125.00
9. Reconsider Proposed 2019-2020 Compensation Plan based on current legislative actions
10. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
11. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
12. Superintendent Report
 - A. Teacher Recognition
 - B. Student Transfers 2019-2020
 - C. 2018 Bond Update
 - D. ESC-20 86th Legislative Update Sessions for School Boards
13. 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 this 10th day of May this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent