## REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 11, 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. Previous Board minutes
- 4. Financial Report/Stockdale ISD bills
- 5. Policy Update 114: (LEGAL) Policies

(LOCAL Policies:

**BE(LOCAL): BOARD MEETINGS** 

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

- 6. Adjunct faculty Agreement: County of Karnes
- 7. Resolution regarding Extracurricular Status of 4-H Organization County of Karnes
- 8. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
  - A. Personnel
  - B. Employment / Resignation
- 9. RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
  - A. Closed session agenda items
- 10. Superintendent Report
  - A. Teacher Recognition
  - B. Bond Progress/Update
- 11. 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 8th day of November, 2019 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

Signature of Superintendent