

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 13, 2020 the Board of Trustees of the Stockdale Independent School District will hold a regular meeting at 6:30 PM at the High School Food Court located at 503 S. Sixth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Agenda:

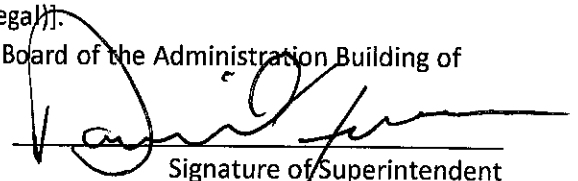
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Bond Construction - New Facility walk through
3. Public Comment per Board Policy BED(LOCAL)
4. Previous Board minutes
5. Financial Report/Stockdale ISD bills
6. Proposed 2020-2021 Compensation Plan
7. Approve purchase exceeding 25k per Policy CH(LOCAL) CDWG-Network Firewall
8. Consider and Adopt DEA(LOCAL) Compensation and Benefits-Compensation Plan
9. Discuss, Consider, and Approve Resolution of the Board Regarding Policy EIC(LOCAL)
10. Discuss and Consider possible waiver of Pre K Tuition and Transfer Fee's for the remainder of the 2019-2020 School Year (April and May of 2020)
11. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - a. Teacher Contracts/Renewals
 - B. Employment / Resignation
12. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
13. Superintendent Report
 - A. Teacher Recognition
 - B. COVID 19 Update
 - a. Construction, Meal Services and Instruction
14. 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 April, 2020 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.


Signature of Superintendent