REGULAR MEETING OF THE BOARD OF TRUSTEES STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 8, 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. FFA Officers presentation
- 4. Previous Board minutes
- 5. Financial Report/Stockdale ISD bills
- 6. Proposed 2019-2020 Compensation Plan
- 7. Policy Update 113, affecting local policies
 - A. BBE(LOCAL): BOARD MEMBERS AUTHORITY
 - B. BDD(LOCAL): BOARD INTERNAL ORGANIZATION ATTORNEY
 - C. BJCD(LOCAL): SUPERINTENDENT EVALUATION
 - D. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 - E. CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 - F. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT PROCUREMENT
 - G. COB(LOCAL): FOOD AND NUTRITION MANAGEMENT FREE AND REDUCED-PRICE MEALS
 - H. CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT LIABILITY INSURANCE
 - I. EHBAF(LOCAL): SPECIAL EDUCATION VIDEO/AUDIO MONITORING
 - J. FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES INVESTIGATIONS AND SEARCHES
- 8. Adoption of the 2019-2020 Student Code of Conduct
- 9. Review of the 2019-2020 Student Handbook
- 10. 2019-2020 Appraisal Calendar
- 11. Resolution of the Board Regarding Hazardous Traffic Conditions
- 12. Athletic Policy and Drug Testing Program
- 13. Food Service 2019-2020 Rates
- 14. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)
 - A. Personnel
 - B. Employment / Resignation
- 15. RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
 - A. Closed session agenda items
- 16. Superintendent Report
 - A. 2018 Bond Update
- 17. 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 5th 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