

SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 26, 2021 the Board of Trustees of the Stockdale Independent School District will hold a Special Called Meeting at 6:30 PM at the Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160 located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

Agenda:

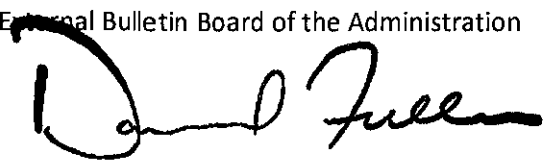
The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. *Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through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

1. Call to Order
2. Consider and take possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone within Geographic Boundaries of Stockdale ISD.
3. **PUBLIC HEARING:** Hear from interested parties and take possible action to create and designate the 247CT 8me, LLC Reinvestment Zone as contemplated by the Tax Value Limitation Application submitted by 247CT 8me, LLC.
4. Consider and take action on a Construction Change Order exceeding \$25,000 per CH(LOCAL).
5. 2021-2022 Student Code of Conduct
6. 2021-2022 Student Handbook
7. Update 117
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
8. **CLOSED SESSION: (Texas Government Code §§ 551.071, 551.087, 551.129)**
Deliberation and consultation with legal counsel to discuss proposed agreement for Limitation on Appraised Value with 247CT 8me, LLC. [Texas Government Code §§ 551.071, 551.087, 551.129]
9. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items
 - a. Consider and take possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with 247CT 8me, LLC as required by Texas Tax Code Chapter 313.
 - b. Consider and take possible action to approve proposed Agreement for Tax Value Limitation with 247CT 8me, LLC.

10. 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 23rd day of July 2021 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.



Signature of Superintendent