

REGULAR MEETING OF THE BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 17, 2022 the Board of Trustees of the Stockdale Independent School District will hold a Regular 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. Public Comment per Board Policy BED(LOCAL)
3. FFA Presentation
4. 2021-2022 Audit Report; Cameron Gulley, Certified Public Accountant
5. Cameron L. Gulley/Combined Audit Proposal and Engagement Letter
6. Presentation by the District's legal counsel regarding Chapter 313 of the Texas Tax Code also known as the Texas Economic Development Act.
7. Consideration and possible action to approve amendment to the Districts Value Limitation Agreement with Clear Fork Creek Solar, LLC originally approved on July 26, 2021, Pursuant to Texas Tax Code Chapter 313.
8. Overview of Schools FIRST (Financial Integrity Rating System Of Texas)- Stockdale ISD's Rating
9. 2021-2022 Bilingual/ESL Program Evaluation
10. Adoption of NIMS
11. Previous Board minutes
12. Financial Report/Stockdale ISD bills
13. 22-23 Budget Amendment
14. Approve Donation of Small Building
15. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
 - A. Personnel
 - B. Employment / Resignation
 - C. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to pending Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code with Clear Fork Solar (1529) Blackjack Plains Solar Project, LLC (#1739), Novis Renewables, LLC (#1740) and to deliberate the offer of a financial incentive to these business prospects.
16. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. Closed session agenda items

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17. Superintendent Report
 - A. Teacher Recognition
 - B. GSEC Update
 - C. Team of Eight Training
 - D. 90 Day Entry Plan

18. 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 14th day of October this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 PM.



Signature of Superintendent