

REGULAR MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 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.

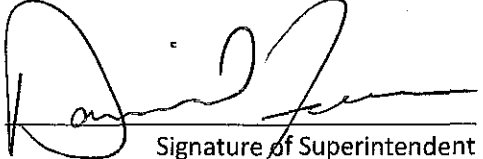
1. Call to Order
2. Public Comment per Board Policy BED(LOCAL)
3. Previous Board minutes
4. Financial Report/Stockdale ISD bills
5. Ordering for Election for May 4, 2019 for Districts 2, 5 and 7
6. Policy Update 112, affecting local policies
  - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
  - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
  - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CQ(LOCAL): TECHNOLOGY RESOURCES
  - CV(LOCAL): FACILITIES CONSTRUCTION
  - CB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS /GRIEVANCES
  - GF(LOCAL): PUBLIC COMPLAINTS
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
7. Teacher Data Portal of the Texas Assessment Management System Waiver
8. Resolution regarding Wilson County Area Superintendents 2019 Legislative Priorities
9. Resolution regarding Interlocal Agreement/Education Service Center Region 20, TEXAS 20 Purchasing Cooperative
10. Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
11. Consider and take possible action for purchases above \$25,000 per CH(LOCAL)
  - A. Access Controls District Wide \$151,981.92
  - B. Indoor/Outdoor Cameras & Equip \$ 66,347.30
  - C. Asbestos Abatement & Demolition \$ 40,000.00
  - D. A/C on 5 Route Buses \$ 65,232.50
12. Consider and approve Monetary Contribution for High School Gym Scoreboards

13. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Personnel
  - B. Employment / Resignation
14. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - A. Closed session agenda items
  - B. Consider and take possible action on contract abandonment
15. Superintendent Report
  - A. Teacher Recognition
  - B. March Board Meeting – change reminder (March 18,2019)
  - C. 2018 Bond Update
  - D. February 15, District-Wide Early Release due to hosting UIL
16. 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 on this 8th day of February this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

  
Signature of Superintendent