

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, January 13, 2020 6:30 PM

Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160

1. **Call to Order**
2. **Public Comment per Board Policy BED (LOCAL)**
3. **Previous Board minutes**
4. **Financial Report/Stockdale ISD bills**
5. **Review and take possible action to modify Investment Policy CDA (LOCAL)**
6. **Resolution of the Board regarding review of the Investment Program**
7. **Approve purchase exceeding 25K per Policy CH (LOCAL)**
8. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
 - 8.A. Personnel
 - 8.B. Employment / Resignation
9. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - 9.A. Closed session agenda items
 - 9.B. Superintendent Evaluation/Contract
 - 9.C. Consider and take possible action on contract abandonment
10. **Superintendent Report**
 - 10.A. Teacher Recognition
 - 10.B. Bond Update
11. **Adjournment**
12. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

Board Secretary