

Regular Meeting  
Monday, September 14, 2020 6:30 PM Central

High School Food Court  
503 South Sixth Street  
Stockdale, Texas 78160

1. Call to Order

2. Public Comment per Board Policy BED(LOCAL)

3. Consider and Approve adding Course: Gifted-Talented Interdisciplinary Studies Seminar I-IV

4. Previous Board minutes

5. Financial Report/Stockdale ISD bills

6. Resolution regarding Extracurricular Status of 4-H Organization-Wilson County

7. Adjunct Faculty Agreement : Wilson County

8. Resolution regarding Extracurricular Status of 4-H Organization - Karnes County

9. Adjunct Faculty Agreement: Karnes County

**10. CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**

10.A. Personnel

10.A.a. Lester Jackson

10.B. Employment / Resignation

10.C. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.

**11. RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

11.A. Closed session agenda items

11.A.a. Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by **247CT 8ME, L.L.C. for the Cachena Solar Project**, and authorizing Superintendent to engage consultants for review of Application.

12. Consider and take possible action on naming of the Tennis Facilities

13. Superintendent Report

13.A. Teacher Recognition

13.B. Bond Update

13.C. ACLU Update

13.D. COVID

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14. Adjournment