

Special Meeting

Tuesday, June 29, 2021 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. **Conduct a Budget Hearing to adopt the 2021-2022 Budget**
4. **2020-2021 Final Budget Amendment**
5. **Consider and take possible action on Full Time Employee Retention Bonuses to be funded with ESSER Grant funds.**
6. **Stockdale ISD District of Innovation Plan Renewal**
7. **Local District Update 2021.01, affecting local policies:**
 - **AF (LOCAL) Innovation Districts**
 - **BDAE (LOCAL) Officers and Official - Duties and Requirements of Depository**
 - **CRD (LOCAL) Insurance and Annuities Management - Health and Life Insurance**
 - **DBA (LOCAL) Employment Requirements and Restrictions - Credentials and Records**
 - **DCA (LOCAL) Employment Practices - Probationary Contracts**
 - **DK (LOCAL) Assignment and Schedules**
8. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
 - A. **Personnel**
 - B. **Employment / Resignation**
9. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - A. **Closed session agenda items**
10. **Adjournment**

Board Secretary