

Regular Meeting

Wednesday, March 23, 2022 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. **Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Novis Renewables LLC, and authorizing Superintendent to engage consultants for review of Application.**
4. **Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Blackjack Plains Solar Project LLC, and authorizing Superintendent to engage consultants for review of Application.**
5. **Amendment of Value Limitation Agreement with 247CT8me LLC
Consideration and possible action to approve an amendment of the District's current Value Limitation Agreement with 247CT8me LLC and delegation of authority to Superintendent regarding same**
6. **Previous Board minutes**
7. **Financial Report/Stockdale ISD bills**
8. **2022-2023 District Calendar**
9. **Consider and take possible action to approve the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Stockdale ISD**
10. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
 - 10.A. 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.
 - 10.B. Personnel
 - 10.C. Employment / Resignation
 - 10.C.a. Administrative Contracts to include:

Special Programs and Testing Coordinator,
Business Manager, Principals, Librarian ,
Technology Director, Athletic Director and Nurse

10.D. Deliberate regarding resignation of
Superintendent and potential employment of
interim superintendent.

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

11.A. Closed session agenda items

11.A.a. Administrative Contracts

11.A.b. Consider and take possible action to
accept the Resignation of Superintendent and
address related matters

11.A.c. Consider and take possible action to hire
Interim Superintendent

12. Superintendent Report

12.A. Teacher Recognition

12.B. COVID Update

12.C. Construction Update

12.D. Team of Eight training.

12.E. Weight Room Walk at the conclusion of the
meeting

13. Adjournment

Board Secretary