

## **Regular Meeting**

Monday, June 13, 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. **Recognize Craig Clancy**
4. **Previous Board minutes**
5. **Renewal of Walsh Gallegos' Retainer for Legal Services**
6. **Discuss and approve purchase exceeding purchasing authority delegated to the Superintendent - ESC Region 20 Commitments for 2022-2023, and roof replacement for the Elementary cafeteria.**
7. **Financial Report/Stockdale ISD bills**
8. **Discuss and Approve 21-22 Budget Amendment**
9. **Discuss and Approve 22-23 Consulting Agreement with Sodexo**
10. **Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code**
11. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
  - 11.A. Personnel
  - 11.B. Employment / Resignation
12. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - 12.A. Closed session agenda items
13. **Superintendent Report**
  - 13.A. Budget Hearing - June 27th at 6:30pm
14. **Adjournment**

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Board Secretary

