

Regular Meeting

Monday, July 11, 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. **Previous Board minutes**
4. **Financial Report/Stockdale ISD bills**
5. **Approve Food Service- 2022-2023 Rates**
6. **Adopt Local District Update 22.07: DEC (LOCAL)
Compensation and Benefits - Leaves and Absences**
7. **Policy Update 119:**
 - (LEGAL) policies
 - Adopt (LOCAL) policies:
 - **CPC (LOCAL): OFFICE MANAGEMENT - RECORDS
MANAGEMENT**
 - **DMA (LOCAL): PROFESSIONAL DEVELOPMENT -
REQUIRED STAFF DEVELOPMENT**
 - **EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM -
REQUIRED INSTRUCTION (ALL LEVELS)**
 - **EHB (LOCAL): CURRICULUM DESIGN - SPECIAL
PROGRAMS**
 - **EHBAA (LOCAL): SPECIAL EDUCATION -
IDENTIFICATION, EVALUATION, AND ELIGIBILITY**
 - **EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND
TALENTED STUDENTS**
 - **EIF (LOCAL): ACADEMIC ACHIEVEMENT -
GRADUATION**
 - **FFBA (LOCAL): CRISIS INTERVENTION - TRAUMA-
INFORMED CARE**
 - **FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION**
8. **Adopt Resolution of the Board Regarding
Hazardous Traffic Conditions**
9. **Approve 2022-2023 Appraisal Calendar**
10. **Review 2022-2023 Athletic Handbook**
11. **Adopt 2022-2023 Student Code of Conduct**
12. **Review 2022-2023 Student Handbook**
13. **Approve 2022-2023 Stockdale ISD Drug Testing
Program**
14. **Approve 2022-2023 Stockdale ISD Professional
Development Plan**
15. **CLOSED SESSION: (Texas Govt. Code, Chapter 551,
section 551.071, 551.074 and 551.072 et seq)**

15.A. Personnel

15.B. Employment / Resignation

16. Consider and discuss hiring Superintendent and approval of Superintendent. contract, pursuant to Tex. Gov't Code section 551.074.

17. Consultation with legal counsel regarding issues related to employment and contract of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

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

18.A. Closed session agenda items

19. Consider and take possible action to hire Superintendent and approve Superintendent contract

20. Superintendent Report

20.A. 2022-2023 Board Meeting Dates

21. Adjournment

Board Secretary