

Regular Meeting

Monday, October 17, 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. **FFA Presentation**
4. **2021-2022 Audit Report; Cameron Gulley, Certified Public Accountant**
5. **Cameron L. Gulley/Combined Audit Proposal and Engagement Letter**
6. **Presentation by the District's legal counsel regarding Chapter 313 of the Texas Tax Code also known as the Texas Economic Development Act.**
7. **Consideration and possible action to approve amendment to the Districts Value Limitation Agreement with Clear Fork Creek Solar, LLC originally approved on July 26, 2021, Pursuant to Texas Tax Code Chapter 313.**
8. **Overview of Schools FIRST (Financial Integrity Rating System Of Texas)- Stockdale ISD's Rating**
9. **2021-2022 Bilingual/ESL Program Evaluation**
10. **Adoption of NIMS**
11. **Previous Board minutes**
12. **Financial Report/Stockdale ISD bills**
13. **22-23 Budget Amendment**
14. **Approve Donation of Small Building**
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
 - 15.C. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to pending Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code with Clear Fork Solar (1529) Blackjack Plains Solar Project, LLC (#1739), Novis Renewables, LLC (#1740) and to deliberate the offer of a financial incentive to these business prospects.
16. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED**

SESSION

16.A. Closed session agenda items

17. Superintendent Report

17.A. Teacher Recognition

17.B. GSEC Update

17.C. Team Of Eight Training

17.D. 90 Day Entry Plan

18. Adjournment

Board Secretary