

## **Regular Meeting**

Wednesday, February 15, 2023 6:30 PM

Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160

1. **Call to Order**
2. **Staff Recognition**
3. **2021-2022 Texas Academic Performance Report (TAPR) Public Hearing**
4. **Public Comment per Board Policy BED (LOCAL)**
5. **Previous Board minutes**
6. **Policy Update 120**
7.
  - (LEGAL) policies
  - (LOCAL) policies
8. **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS**
9. **CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE**
10. **FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES**
11. **FO(LOCAL): STUDENT DISCIPLINE**
12. **December 2022 State Assessment Results**
13. **Financial Report/Stockdale ISD bills**
14. **2022-2023 Budget Amendment**
15. **Ordering an Election for May 6, 2023. Districts 1 and 6.**
16. **TDA Audit- Information Only**
17. **Texpool Resolution awarding Authorized Representatives**
18. **Long-Range Planning**
19. **Guardian Program**
20. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
  - 20.A. **Personnel**
  - 20.B. **Employment / Resignation**
21. **Consider and discuss hiring Business Manager and approval of Business Manager. contract, pursuant to Tex. Gov't Code section 551.074.**

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

22.A. Closed session agenda items

**23. Consider and take possible action to hire Business Manager  
and approve Business Manager contract**

**24. Superintendent Report**

24.A. Teacher Recognition

24.B. Cybersecurity Training

**25. Adjournment**

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Board Secretary