

Regular Meeting

Monday, May 8, 2023 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. **Budget Amendment**
6. **Budget 2023-2024 update**
7. **Compensation Plan Update**
8. **Commerce Bank Texas Resolution**
9. **Texpool Resolution**
10. **Bullet Resistant Shield Program Board Resolution**
11. **Consider and Approve Student accidental Insurance**
12. **Consider and Approve use of the Guardian Program for Safety & Security Purposes**
13. **Consider & Approve documents related to the Guardian Program pending prior approval**
14. **Superintendent Hiring Authority from June 1, 2023 until August 13, 2023**
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. **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. Cavnass Election results - May 10, 2023
18. **Adjournment**

Board Secretary