

Regular Meeting

Monday, June 12, 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. **School Board Member Recognition for Teri Wolff**
4. **Previous Board minutes**
5. **Consider and Approve Donations for Stockdale ISD**
6. **Financial Report/Stockdale ISD bills**
7. **Budget Amendment**
8. **Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designed officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outline in Chapter 26 of the Texas Tax Code**
9. **Policy Update 121**
 - **(LEGAL) policies**
 - **(LOCAL) policies**
 - **CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT**
 - **CFB(LOCAL): ACCOUNTING - INVENTORIES**
 - **CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE**
 - **CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE**
 - **CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING**
 - **CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS**
 - **DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN**
 - **FD(LOCAL): ADMISSIONS**
 - **FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING**
10. **2023 - 2024 Professional Development Plan**
11. **Discuss and Approve ESC Region 20 Commitments for 2023-2024**

12. **Safety and Security 23-24**

13. **Long Range Planning**

14. **CLOSED SESSION: (Texas Govt. Code, Chapter 551,
section 551.071, 551.074 and 551.072 et seq)**

14.A. Personnel

14.B. Employment / Resignation

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

15.A. Closed session agenda items

16. **Superintendent Report**

16.A. Move July Board Meeting to July 17th

17. **Adjournment**

Board Secretary