

Regular Meeting

Monday, July 17, 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. **Stan-tec - Facility Assessment Proposal, Information Only**
4. **Consent Agenda**
 - 4.A. Previous Board Minutes
 - 4.B. Renewal of Walsh Gallegos' Retainer for Legal Services
 - 4.C. Sodexo Consulting Renewal 23-24
 - 4.D. TASB Risk Fund for 23-24 school year
 - 4.E. 2023-2024 Adjunct Faculty Agreement: Wilson County
 - 4.F. Goliad Special Education Cooperative Shared Services Arrangement
 - 4.G. Resolution of the Board Regarding Hazardous Traffic Conditions
5. **Financial Report/Stockdale ISD bills**
6. **Denhawken Lease Agreement**
7. **2023-2024 Student Code of Conduct**
8. **2023-2024 Student Handbook**
9. **2023-2024 Athletic Handbook**
10. **2023-2024 Food Service Rates**
11. **2023-2024 Appraisal Calendar**
12. **2023-2024 Drug Testing Program**
13. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
 - 13.A. Personnel
 - 13.B. Employment / Resignation
14. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - 14.A. Closed session agenda items
15. **Superintendent Report**

15.A. 2023-2024 Board Meeting Dates

15.B. Texas Department of Agriculture -
Seamless Summer Option Administrative Review

16. **Adjournment**

Board Secretary