

## **Regular Meeting**

Wednesday, May 22, 2024 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. **Statement of Officer**
4. **Administer Oath of Office**
5. **Reorganize the Board**
6. **Previous Board minutes**
7. **Financial Report/Stockdale ISD bills**
8. **24-25 Compensation Plan**
9. **Budget Amendment**
10. **24-25 Budget Update**
11. **Resolution authorizing the replacement of one or more paying Agent/Registrars and Calculation Agents for the outstanding debt obligations of the District; Delegating to an Authorized Official to select the Appointment of one or more banks; And other matters in connection therewith**
12. **Consider and Approve Tax Collection Resolution**
13. **Consider and Approve Student Accident Insurance**
14. **Superintendent Hiring Authority from May 23, 2024 until August 14, 2024**
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. Safety and Security
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. Safety and Security

18. **Adjournment**

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Board Secretary