

Regular Meeting
Monday, May 15, 2023 5:00 PM

Media Center
800 E. Reynolds
Stamford, Texas 79553

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. RECOGNITION OF STUDENTS, EMPLOYEES, BOARD MEMBERS, AND/OR PATRONS FOR OUTSTANDING SERVICE/ACHIEVEMENT

V. ISSUE OATH OF OFFICE TO INCOMING BOARD MEMBERS

VI. REORGANIZE BOARD

VII. CITIZENS PARTICIPATION

VIII. ADMINISTRATIVE REPORTS

VIII.A. Investment and finance reports

VIII.B. Presentation of bills or claims for review

VIII.C. Dashboards

VIII.D. Enrollment/Attendance Data

VIII.E. Principal Reports

VIII.F. Athletic Director's Report

VIII.G. Superintendent Report

IX. CONSENT AGENDA ITEMS

IX.A. Approval of Minutes

IX.B. Budget amendment - Tri County Educational Coop

IX.C. Budget amendment-Stamford ISD

IX.D. Property Bids

IX.D.1. Lot Thirteen (13), in Block One Hundred and Thirty-two (132), First Addition, Stamford (R10144) & Lot Fourteen (14), in Block One Hundred and Thirty-two (132), First Addition, Stamford, (R20536)

IX.D.2. Lot Ten (10), in Block Thirty-seven (37), of the Original Town (R25583)

IX.D.3. Lot Eleven (11), in Block Thirty-seven (37), of the Original Town (R25565)

IX.D.4. Lot Twelve (12), and the North Half (N/2) of Lot Thirteen (13), in Block Thirty-seven (37), Original Town (R25116)

IX.D.5. Lot Five (5) in Block Eleven (11) of the Southside Addition (R20792)

IX.D.6. Lot Nine (9) in Block Ninety-five (95), of the Original Town (R19831) & Lot Eight (8) in Block Ninety-five (95), of the Original Town (R26008)

IX.E. Board Meeting date for June is Monday, 12th, 2023 at 6:00

X. ITEMS FOR ACTION

X.A. FOOD SERVICE MANAGEMENT CONTRACT

XI. DISTRICT EMPLOYEES AND OFFICERS

XI.A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of a public officer or employee, including board member resignations, terms and resulting appointments, pursuant to Tex. Gov't Code Section 551.074

XI.B. Deliberation Regarding Security Devices or Security Audits, pursuant to Tex. Gov't Code Section 551.076.

- (1) the deployment, or specific occasions for implementation, of security personnel or devices;
- or
- (2) a security audit.

XI.C. School Children; School District Employees; Disciplinary Matter or Complaint.

- (1) involving discipline of a public school child; or
- (2) in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
- (b) Subsection (a) does not apply if an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint or charge is brought. Tex. Gov't Code Section 551.082

XII. ADJOURNMENT