STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING April 11, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 11, 2022.

Board members present: Teri Wolff, Teri Dugi, Blaine Akin, Craig Clancy, and Barry Osborne Also present were Interim Superintendent/Programs Testing Coordinator, Roxanne Moczygemba; Business Manager, Becky Stewart; Administration Secretary, Erica Haley

Board members absent: Tanner Voelkel, Mauro Monita

Call to order at 6:30 p.m.

President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She also reserved the right to call the Board into Closed Session under Texas Government Code Section 551.001 through 551.088, Subchapter D and E.

Audience with people wishing to address the Board: N/A

Teri Dugi made a motion to approve the previous Board minutes as presented. The motion was seconded by Barry Osborne. The motion was passed unanimously.

Business Manager Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board and answered questions concerning the reports.

Mrs. Stewart and Mrs. Moczygemba reviewed the 2022-2023 Compensation Plan. Mrs. Moczygemba made a recommendation to approve the 2022-2023 Compensation Plan option 1 for stipend increase and option 2 for teacher salary increase. A motion was made by Craig Clancy to approve the recommendation and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mrs. Moczygemba made a recommendation to President Teri Wolff to table the Instructional Materials and Allotment and TEKS Certification 2022-2023 agenda item to the next board meeting. Teri Wolff approved the recommendation.

President Teri Wolff went over board training that is required for each board member to complete. She announced which board members completed training and who still needs to complete some training.

The following first-year board members have time remaining to complete the local district orientation and have not yet scheduled this training: Blaine Akin.

The following first-year board members have time remaining to complete the orientation to the Texas Education Code and have not yet scheduled this training: Blain Akin.

The following board members have completed post-legislative update to the Texas Education Code training: Blaine Akin, Craig Clancy, Teri Dugi, Mauro Monita, Barry Osborne, Tanner Voelkel, and Teri Wolff.

The following board members will complete the annual team-building training on April 18, 2022: Blaine Akin, Craig Clancy, Teri Dugi, Mauro Monita, Barry Osborne, Tanner Voelkel, and Teri Wolff.

The following board members have completed the additional continuing education requirements: Teri Dugi, Teri Wolff. The following board members have time remaining to complete the additional continuing education requirements and have not yet scheduled this training: Blaine Akin, Craig Clancy, Mauro Monita, Barry Osborne, and Tanner Voelkel. The following board members have scheduled training to timely complete the biennial training on evaluating student academic performance and settings goals: Blaine Akin, Craig Clancy, Teri Dugi, Mauro Monita, Barry Osborne, Tanner Voelkel, and Teri Wolff.

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Teri Dugi, Mauro Monita, and Tanner Voelkel.

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The following first-year board members have time remaining to complete the biennial training on identifying and reporting abuse and trafficking and have not yet scheduled this training: Blaine Akin, Craig Clancy, Barry Osborne, and Teri Wolff.

Board member Teri Dugi exceeded the required amount of continuing education training by 4 additional hours. Board member Teri Wolff exceeded the required amount of continuing education training by 4 additional hours.

Mrs. Moczygemba went over the results of the superintendent search stakeholder survey with the board members. There was a total of 109 responses.

CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board was called into closed session at 7:24 p.m.

The Board reconvened to open session at 8:48 p.m.

Closed Session Agenda Items:

- Mrs. Moczygemba made a recommendation to approve 1-year extensions of Administrative Contracts.
 A motion was made by Barry Osborne and seconded by Craig Clancy to approve the recommendation.
 The motion passed unanimously.
- Mrs. Moczygemba made a recommendation to hire Mason Bishop as HS Science teacher for the 2022-2023 School Year. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - o High School Marielle Sekula
 - o Junior High Shelley Waguespack
 - o Elementary Barbara Akin
- COVID Update: Mrs. Moczygemba updated the board of current COVID numbers.
- Team of Eight Training: Meeting moved to Monday, April 18, 2022 6:00-9:00 p.m.

Motion to adjourn was made by Barry Osborno adjourned at 8:53 p.m.	e and seconded by Teri Dugi. The motion passed unanimo	usly. Meeting
adjourned at 0.55 p.m.		
Teri Wolff, President	Teri Dugi, Secretary	

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April 11, 2022 Addendum:

Closed Session Agenda Items:

Mrs. Moczygemba made a recommendation to approve the 2022-2023 Teacher Contracts as presented.

A Motion was made by Barry Osborne and seconded by Craig Clancy to approve the recommendation.

The Motion passed unanimously