

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 9, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 9, 2022.

Board members present: Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin, Barry Osborne and Tanner Voelkel.

Board member's absent: Craig Clancy

Also present were Interim Superintendent/Programs Testing Coordinator, Roxanne Moczygemba; Business Manager, Becky Stewart; Administration Secretary, Erica Haley.

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: Kay Love and Melissa Laffey.

Kay Love spoke to the board about her concerns on the Solar Panel projects. She elaborated about the possible negative effects the project can cause and hopes the board would re-think the project all together.

Melissa Laffey spoke briefly about the Solar panel projects and her concerns. She wants the board to do further research when it comes to the companies and the project before moving forward.

President Teri Wolff recognizes Sal Urrabazo Jr. and presents to him a plaque for his retirement.

Stockdale FFA presents to the board about all of their achievements from this year and what they hope to accomplish in the years moving forward.

Barry Osborne made a motion to approve the previous Board Minutes as presented. The motion was seconded by Blaine Akin and passed unanimously.

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

Business Manager, Becky Stewart provided information on the 2022-2023 Budget Amendment.

Mrs. Moczygemba made a recommendation to approve the 2022-2023 Budget Amendment as presented. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

President Teri Wolff announces the names of each board member that has completed the required continuing education, exceeded the required continuing education, and is deficient in meeting the required continuing education.

The following first-year board member has completed the local district orientation training: Blaine Akin.

The following first-year board member is deficient in meeting the required orientation to the Texas Education Code training: Blaine 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 members have completed the annual team-building training: 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 and Teri Wolff.

The following board members are deficient in meeting the additional continuing education requirements: Blaine Akin, Craig Clancy, Mauro Monita, Barry Osborne, and Tanner Voelkel.

The following board members have completed the biennial training on evaluating student academic performance and setting goals: Blaine Akin, Craig Clancy, Teri Dugi, Mauro Monita, Barry Osborne, Tanner Voelkel, and Teri Wolff.

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

The following board members are deficient in meeting the required biennial training on identifying and reporting abuse and trafficking: Blain Akin, Craig Clancy, Barry Osborne, and Teri Wolff.

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

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

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

The Board was called into closed session at 7:07 p.m.

The Board reconvened to open session at 7:30 p.m.

Closed Session Agenda Items:

- Mrs. Moczygemba made a recommendation to hire Destiny Dougherty as Secondary Dyslexia Teacher for the 2022-2023 School Year. A motion was made by Blaine Akin and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Michelle Miller
 - Junior High – Rebecca Pavlovsky
 - Elementary – Melinda Williams
- COVID Update: Mrs. Moczygemba updated the Board on the current COVID numbers. No current cases.
- Post-Election Procedures: Canvas meeting scheduled for Friday, May 13, 2022 at 5 p.m.
- Solar Plains: Mrs. Moczygemba goes over updates on the Solar project.
- Ideal Impact Inc.: Mrs. Moczygemba reads a letter to board members about progress and savings from the project.

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:45 p.m.

Teri Wolff, President

Teri Dugi, Secretary