

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 15, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Wednesday, February 15, 2023.

Board members present: Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin, Sherry Lambeck, CJ Urrabazo and Tanner Voelkel.

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygemba;

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.

Mr. Deaver recognizes all cafeteria staff for their hard work and dedication to Stockdale ISD. He thanks them for working so hard and always having positive attitudes.

Texas Academic Performance Report (TAPR)-Public Hearing:

Mrs. Moczygemba provided the Board with an overview of the 2021-2022 Texas Academic Performance Report (TAPR).

Audience with people wishing to address the Board: Jeff Sekula, Reuben Johnson, and Sarita Hernandez. Each person spoke to the board on and had comments on the guardian program coming to Stockdale ISD. All of them were encouraging the program and spoke on all of the benefits of the program coming to our district.

CJ Urrabazo made a motion to approve the previous Board Minutes as presented. The motion was seconded by Tanner Voelkel and passed unanimously.

Roxanne Moczygemba reviews Policy update 120 with the board members. She points out nay changes made to the LOCAL and LEGAL policies. Teri Dugi makes a motion that she moves the board add, revise or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120. The motion is seconded by Blaine Akin and passed unanimously.

Roxanne Moczygemba reviews State Assessment results with the Board.

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

Business Manager, Becky Stewart provided information on the 2022-2023 Budget Amendment. Mr. Deaver made a recommendation to approve the 2022-2023 Budget Amendment as presented. A motion was made by Teri Dugi and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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A motion was made by Blaine Akin and seconded by Sherry Lambeck to approve the Order for Election to be held May 6, 2023 for Districts 1 and 6. The motion passed unanimously.

Mr. Deaver reviews and gives the board members info of the TDA audit, and explains that everything went smoothly.

Mr. Deaver makes a recommendation to remove prior superintendent Daniel Fuller as a Texpool Authorized representative and approve Mr. Deaver as an Authorized Representative. A motion was made by Sherry Lambeck and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver and the board discuss long range planning and when to possibly start putting together a committee to discuss future plans for the district. The board members discussed waiting to make further decisions until they get more of an idea of what kind of budget they will have in the future.

Discussion of bringing the Guardian program to Stockdale ISD. No action was made, but further discussion will be held in the near future regarding the program.

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

The Board was called into closed session at 8:02 p.m.

The Board reconvened to open session at 8:47 p.m.

Closed Session Agenda Items:

Mr. Deaver made a recommendation to hire Leslie “Nichole” Gordon as Stockdale ISD Business Manager. A motion was made by Blaine Akin and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Kaylynn Dodd
 - Junior High – Macie Neill
 - Elementary – Gennie Rangel

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:53 p.m.

Teri Wolff, President

Teri Dugi, Secretary