STOCKDALE INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING

March 6, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 6, 2023.

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

Board members absent: Blaine Akin.

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Intrepid Engineering representatives, Mason Krell and David Campbell.

Call to order at 7:00 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: Susan Loep.

Susan Loep had comments about the retention pond going on district property.

Intrepid Engineering Reps David Campbell and Mason Krell gave information to the board regarding the retention pond and its purposes.

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

The Board was called into closed session at 7:42 p.m. The Board reconvened to open session at 8:18 p.m.

Closed Session Agenda Items:

The board tables the discussion of the retention pond to seek more info from the city on the matter.

Motion to adjourn was made by Sherry Lambeck and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:22 p.m.

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Teri Wolff, President	Teri Dugi, Secretary	