

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
May 8, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 8, 2023.

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

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; and 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: N/A

CJ Urrabazo made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Dugi and 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.

Business Manager, Becky Stewart provided information on the 2023-2024 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.

Business Manager, Becky Stewart reviewed and updated changes to the 2023-2024 Budget and compensation plan.

Commerce Bank Texas Resolution was tabled until further notice.

Mr. Deaver made a recommendation to approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives. A motion was made by Tanner Voelkel to accept the recommendation and seconded by Blaine Akin. The motion passed unanimously.

Mr. Deaver makes a recommendation to approve the Bullet Resistant Shield Program Resolution for the purpose to equip local peace officers with bullet-resistant shields. A motion was made by CJ Urrabazo to accept this recommendation and seconded by Teri Dugi. The motion passed unanimously.

Mr. Deaver makes a recommendation to switch from Monarch student insurance to The Brokerage Store for student insurance. A motion was made by Blaine Akin to approve the recommendation and seconded by Teri Dugi. The motion passed unanimously.

Mr. Deaver explains to the Board about the guidelines and procedures included in the Guardian Program for student safety. He makes a recommendation to approve the Guardian Program for school safety. A motion was made by Blaine Akin to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
May 8, 2023

Mr. Deaver reviews all documents, and procedures that are required for the Guardian Program. He makes a motion to approve the Guardian Program Documents. A motion was made by Blaine Akin to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver makes a recommendation to approve Superintendent Hiring Authority from June 1, 2023 through August 13, 2023. A motion was made by Teri Dugi to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

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

The Board was called into closed session at 7:30 p.m.  
The Board reconvened to open session at 7:57 p.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to hire Sydney Evans as an Elementary Classroom Teacher, and Marti Lumpkins as the Junior High ELA Teacher, and coach for the 2023-2024 School Year. A motion was made by CJ Urrabazo and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.
- Mr. Deaver made a recommendation to approve 1-year contract extension for High School Art Teacher Lesley Barrera. A motion was made by CJ Urrabazo to accept the recommendation and seconded by Tanner Voelkel. The Motion passed unanimously.

Superintendent Report

- Teacher Recognition – Teacher of the Month:
  - High School – James Williams
  - Junior High – Karen Coston
  - Elementary – Tanya Eller
- Teacher Recognition – Teacher of the Year:
  - High School: Marielle Sekula
  - Junior High: Karen Coston
  - Elementary: DeNay Simpson
- Mr. Deaver sets the date to Canvas the May 6<sup>th</sup> Election results on May 10, 2023.

Motion to adjourn was made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:04 p.m.

---

Tanner Voelkel, President

---

Teri Dugi, Secretary