STOCKDALE INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING JUNE 5, 2023

Board of Trustees of the Stockdale Independent School District held a special called meeting on Wednesday, June 5, 2023.

Board members present: Tanner Voelkel, CJ Urrabazo, Teri Dugi, Reuben Johnson and Mauro Monita.

Board Members Absent: Sherry Lambeck and Blaine Akin.

Also present was Superintendent, Todd Deaver.

Call to order at 8:00 a.m.

President Tanner Voelkel reserved the right to call a short recess if deemed necessary. He advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. He 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 made a recommendation to approve the donation of \$40,000 for purchase of the ESD 3 Mobile Home for use at SISD. Teri Dugi made a motion to approve the recommendation and seconded by Mauro Monita. The motion passed unanimously.

Mr. Deaver made a recommendation to approve the purchase of ESD 3 Mobile Home for use at SISD. Teri Dugi made a motion to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver made a recommendation to approve the Budget Amendment for 22-23 Fiscal Year Budget with the adjustment of the purchase of the ESD 3 Mobile Home. A motion was made by Teri Dugi to approve the recommendation and seconded by Reuben Johnson. The motion passed unanimously.

No closed Session.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:42 a.m.	
Tanner Voelkel, President	Teri Dugi, Secretary