

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 11, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 11, 2022.

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

Board Members not present: Teri Dugi.

Also present were Interim Superintendent, David Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygamba; Lone Finalist, Todd Deaver.

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

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Mauro Monita 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.

Mr. Wehmeyer made a recommendation to approve the 2022-2023 Food Service rates as presented by Business Manager Becky Stewart with an increase of \$0.08 for school lunches.

- Elementary School Lunch \$2.60
- Middle School Lunch \$2.80
- High School Lunch \$2.80

A motion was made by Blaine Akin and second by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

DEC (LOCAL)

Mr. Wehmeyer made a recommendation to adopt DEC(LOCAL) as presented. Tanner Voelkel made a motion that the board adopt the following:

- DEC(LOCAL) Compensation and Benefits – Leaves and Absences.

As presented, the motion was seconded by Sherry Lambeck and passed unanimously.

Mr. Wehmeyer made a recommendation to adopt (LOCAL) policies as presented.

Tanner Voelkel made a motion that the board adopt the following policies as presented:

- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 11, 2022

- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

The motion was seconded by CJ Urrabazo and passed unanimously.

Mr. Wehmeyer made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions as presented. A motion was made by Tanner Voelkel and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

Mr. Wehmeyer made a recommendation to approve the 2022-2023 Appraisal Calendar as presented. A motion was made by CJ Urrabazo and seconded by Sherry Lambeck. The motion passed unanimously.

Mrs. Moczygemba presented the 2022-2023 Athletic handbook for the Board Members review.

Mrs. Moczygemba presented the 2022-2023 Student Code of Conduct to the Board Members, and went over any changes made in the handbook. Mr. Wehmeyer made a recommendation to adopt the 2022-2023 Student Code of conduct as presented. Blaine Akin made a motion to adopt the 2022-2023 Student Code of Conduct as presented, the motion was seconded by Tanner Voelkel and passed unanimously.

Mrs. Moczygemba presented the 2022-2023 Athletic handbook for the Board Members review.

Mrs. Moczygemba presented the 2022-2023 Drug Testing Program to the Board Members, and went over any changes made in the program. Mr. Wehmeyer made a recommendation to adopt the 2022-2023 Drug Testing Program as presented. Sherry Lambeck made a motion to adopt the 2022-2023 Drug Testing Program as presented, the motion was seconded by CJ Urrabazo and passed unanimously.

Mrs. Moczygemba presented the 2022-2023 Professional Development Plan to the Board members for their approval. She went over everything included in the plan, and what training is required for staff members. Mr. Wehmeyer made a recommendation to adopt the 2022-2023 Professional development Plan as presented. Tanner Voelkel made a motion to approve the 2022-2023 Professional Development Plan as presented, the motion was seconded by CJ Urrabazo and 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 7:27 p.m.

The Board reconvened to open session at 7:47 p.m.

Closed Session Agenda Items:

- Mr. Wehmeyer advised the Board of the following Teachers hired:
 - K. Fore- Secondary Life Skills Teacher
 - K. Koehn- Elementary Classroom Teacher
 - Lagena Garcia- ALE Sped EE-5 Core Content
- Todd Deaver was officially named Superintendent of Stockdale ISD and signed the Superintendent Contract.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 11, 2022

Superintendent Report

- Board Meeting Dates

Motion to adjourn was made by Mauro Monita and seconded by CJ Urrabazo. The motion passed unanimously. Meeting adjourned at 7:50 p.m.

Teri Wolff, President

Teri Dugi, Secretary