

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 10, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 10, 2023.

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

Also present were Superintendent, Todd Deaver; Business Managers, Becky Stewart and Nichole Gordon; 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

Blaine Akin made a motion to approve the previous Board minutes as presented. The motion was seconded by CJ Urrabazo. The motion was 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.

Mrs. Stewart and Mrs. Gordon reviewed the 2023-2024 Compensation Plan. Mr. Deaver made a recommendation to approve the 2023-2024 Compensation Plan Version 1 for Teacher pay scale increase. A motion was made by Tanner Voelkel to approve the recommendation and seconded by Sherry Lambeck to accept the recommendation. The motion passed with Mauro Monita abstaining due to his wife working within the district.

Mr. Deaver made a recommendation to approve the Instructional Materials and Allotment and TEKS Certification 2023-2024. Teri Dugi made a motion to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver made a recommendation to continue with Karnes/Wilson JJAEP program. There are no changes to the agreement. CJ Urrabazo made a motion to approve the recommendation and seconded by Tanner Voelkel. The motion passed unanimously.

President Teri Wolff read aloud the annual board training announcement. She announced which board members completed training and who still needs to complete some required training.

No new members were required to complete the local district orientation training for the time period covered by this announcement.

The following first-year board members have completed the local district orientation training: Sherry Lambeck and CJ Urrabazo.

The following first-year board members are deficient in meeting the required Orientation to the Texas Education Code training: Sherry Lambeck and CJ Urrabazo.

The following first-year board members have time remaining to complete the Orientation to the Texas Education Code and have not yet scheduled this training: Sherry Lambeck and CJ Urrabazo.

No board members were required to complete Post-Legislative Update to the Texas Education Code training for the time period covered by this announcement.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 10, 2023

The following board members will complete the annual team-building training on May 10, 2023: Blaine Akin, Teri Dugi, Mauro Monita, Tanner Voelkel, Teri Wolff, Sherry Lambeck and CJ Urrabazo.

The following board members have completed the additional continuing education requirements: Teri Dugi, Teri Wolff, Tanner Voelkel, and CJ Urrabazo.

The following board members have time remaining to complete the additional continuing education requirements and have not yet scheduled this training: Blaine Akin, Mauro Monita, and Sherry Lambeck.

The following board members have completed the biennial training on evaluating student academic performance and settings goals: Teri Dugi, Tanner Voelkel, and Teri Wolff, Mauro Monita, and Blaine Akin.

The following board members have scheduled training to complete the biennial training on evaluating student academic performance and settings goals: Sherry Lambeck and CJ Urrabazo.

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Teri Dugi, Teri Wolff, Tanner Voelkel and Sherry Lambeck.

The following first-year board members have time remaining to complete the biennial training on identifying and reporting abuse and trafficking and have not yet scheduled this training: Blaine Akin, Mauro Monita and CJ Urrabazo.

Board member Teri Dugi exceeded the required amount of continuing education training by 6.5 additional hours.

Board member Teri Wolff exceeded the required amount of continuing education training by 5 additional hours.

Board member Tanner Voelkel exceeded the required amount of continuing education training by 4.5 additional hours.

Board member CJ Urrabazo exceeded the required amount of continuing education training by 2.5 additional hours.

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

The Board was called into closed session at 7:15 p.m.

The Board reconvened to open session at 7:57 p.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to approve 1-year extensions of Administrative Contracts/Renewals for Elementary, Junior High and High school Teachers.
 - A motion was made by Blaine Akin to approve the elementary Teacher contracts/renewals and seconded by Teri Dugi with Mauro Monita abstaining due to his wife working at the campus. The motion passed unanimously.
 - A motion was made by Blaine Akin to approve the Junior High Teacher contracts/renewals and seconded by CJ Urrabazo. The motion passed unanimously.
 - A motion was made by Teri Dugi to approve the High School Teacher contracts/renewals and seconded by Tanner Voelkel. The motion passed unanimously.

- Mr. Deaver made a recommendation to hire Christopher Philpott as HS Band Director, and Rochelle McCrohan and Dena Jackson as elementary classroom teachers for the 2023-2024 School Year. A motion was made by Sherry Lambeck and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 10, 2023

Superintendent Report

- Teacher Recognition
 - High School – Lesley Barrera
 - Junior High – Stephen Sweeney
 - Elementary – Jennifer McElroy
- Team of Eight Training: Monday, May 10, 2023 6:00-9:00 p.m.
- Dillworth Ranch School lease- thoughts of leasing out the land Stockdale ISD owns for a 3-year agreement. Will bring back up at the next board meeting.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:08 p.m.

Teri Wolff, President

Teri Dugi, Secretary