

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 8, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 8, 2022.

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

Board member's absent: Teri Wolff

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

Call to order at 6:30 p.m.

Vice 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.

Hold a Tax Rate Hearing and Adoption of the 2022 Tax Rate

Business Manager, Becky Stewart, reviewed Certified Taxable Values and answered questions regarding the Tax Levy. Comparisons of local values were discussed.

Mr. Deaver made a recommendation to adopt the Resolution of the Board to Set Tax Rate for 2022 at \$1.1622.

- \$.8546 for the purpose of maintenance and operations, and
- \$.3076 for the purpose of payment of principal and interest on debts.

A motion was made by Sherry Lambeck and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

Mr. Deaver made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Teri Dugi and seconded by Sherry Lambeck to approve the Tax Discounts as presented. The motion passed unanimously.

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 and passed unanimously.

Mr. Deaver made a recommendation to approve the 2022-2023 Adult PLE Rates as presented:

- Adult lunches: \$4.00
- Adult Breakfast: \$2.20

A motion was made by Blaine Akin and seconded by Sherry Lambeck to approve the Adult PLE as presented. The motion 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.

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Mr. Deaver made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization for Wilson County. A motion was made by Craig Sherry Lambeck and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

Mr. Deaver made a recommendation to approve the Adjunct Faculty Agreement for Wilson County as presented. Adjunct Faculty- Allison Drabek, Nicole Demmer and Samantha Shannon. A motion was made by Blaine Akin and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously

Mr. Deaver made a recommendation to approve the Education Foundation Donation to Stockdale ISD. The donation is \$100 gift cards for all of the teachers at Stockdale ISD. A motion was made by Blaine Akin and seconded by CJ Urrabazo to approve the donation. 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 6:50 p.m.

The Board reconvened to open session at 7:30 p.m.

Closed Session Agenda Items:

- Mr. Deaver advised the Board of the following Teachers hired:
 - D. Theesfield: Junior High Principal
 - B. Revett: High School Science Teacher
 - L. Barrera: High School Art Teacher
 - S. Sweeney: Junior High Social Studies Teacher
 - J. Caldwell: 4th/5th Grade Social Studies Teacher

Superintendent Report

- Safety and Security updates
- Back to school COVID updates

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:33 p.m.

Tanner Voelkel, Vice President

Teri Dugi, Secretary