

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 12, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 12, 2022.

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

Board member's absent: Blaine Akin

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart

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: No one signed in to address the Board.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was second by CJ Urrabazo 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. Deaver made a recommendation to approve the School Violence Prevention Program Grant as presented. A motion was made by Sherry Lambeck and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

A motion was made by Sherry Lambeck to approve the purchase exceeding Superintendent Approval for forced entry Resistant Film. The motion was seconded by CJ Urrabazo and passed unanimously.

Tanner Voelkel made a motion that the board adopt the COA(LOCAL) Food and Nutrition Management – Procurement as presented. The motion was seconded by Teri Dugi and passed unanimously.

Mr. Deaver made a recommendation to accept the monetary donation of the Stockdale Education Foundation 2022 Fall Grants. CJ Urrabazo made a motion to accept the recommendation. The motion was seconded by Sherry Lambeck 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 6:46 p.m.

The Board reconvened to open session at 7:02 p.m.

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Closed Session Agenda Items:

- No Action

Superintendent Report

- Teacher Recognition
 - High School – Elton Gilchrist
 - Junior High – Destiny Dougherty
 - Elementary – Barbara Akin

Motion to adjourn was made by Terri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:05 p.m.

Teri Wolff, President

Teri Dugi, Secretary