

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 14, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 14, 2022.

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

Board member's absent: Teri Wolff

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Jeff Sekula and Rueben Johnson.

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.

Audience with people wishing to address the Board: No one addressed the Board

Blaine Akin 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.

Jeff Sekula and Rueben Johnson presented information on the proposed fencing project.

A motion was made by CJ Urrabazo and second by Blaine Akin to approve the fencing plan details and accept the anonymous donation amount of \$50,000.00 to \$61,000.00 to be determined upon receipt of final numbers for the fencing project.

A motion was made by Sherry Lambeck and second by Teri Dugi to approve the 2022-2023 District Improvement Plan as presented. The motion passed unanimously.

A motion was made by CJ Urrabazo and second by Sherry Lambeck to approve the 2022-2023 Performance Objectives as presented. The motion passed unanimously.

A motion was made by Teri Dugi and second by CJ Urrabazo to approve the amendments to the District of Innovation as presented, in regards to SHAC (School Health Advisory Committee) allowing more flexibility in the number of members who serve and how often the committee meets to streamline the membership requirements. The motion passed unanimously.

Teri Dugi made a motion the Board adopt the following as presented:

FFAC(Local)Wellness and Health Services-Medical Treatment

The motion was second by Blaine Akin and passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 14, 2022

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

The Board did not enter into closed session

Superintendent Report

- Teacher Recognition
 - High School – Chasity Andrews
 - Junior High – Anissa Bagby
 - Elementary – Kristen Koehn
-

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

Tanner Voelkel, Vice President

Teri Dugi, Secretary