## STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING August 22, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 22, 2022.

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

Also present were Superintendent Todd Deaver and Administration Secretary, Erica Haley.

Board members absent: Tanner Voelkel

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

Mr. Deaver made a recommendation to approve that an off-duty officer be present at all board meetings. A motion was made by Blaine Akin to approve the recommendation and seconded by CJ Urrabazo. The motion was 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 6:32 p.m. The Board reconvened to open session at 6:53 p.m.

Closed Session Agenda Items:

• Mr. Deaver made a recommendation to hire Sabrina Ytuarte as Elementary 3<sup>rd</sup> grade teacher and Debra Liska and Elementary 1<sup>st</sup> grade Teacher for the 2022-2023 School Year. A motion was made by Teri Dugi and seconded by Sherry Lambeck to accept the recommendation. The motion passed unanimously.

Superintendent Report

• Mr. Deaver let the board know that he will be attending the City Council Meeting on August 24, 2022 to discuss matters on safety and security for SISD.

Motion to adjourn was made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 6:56 p.m.

Teri Wolff, President

Teri Dugi, Secretary