

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 10, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 10, 2024.

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

Board member's absent: n/a

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba

Also present were Elizabeth Neally, Attorney at Law with Walsh Gallegos and Karl Tiger Hanner, Law Offices of Tiger Hanner.

Call to order at 6:32 p.m.

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:

Those addressing the Board concerning the Level III Employee Grievance Hearing were Barbara Akin, Tina Tamez, Earl McMahan, Raymond Zepeda Jr. and Monty McGuffin.

Sal Urrabazo also addressed the Board, thanking the Board for their service and wants them to always remember why they were here.

Roxanne Moczygamba reviewed the 2024-2025 ESSA (Every Student Succeeds Act) Public Notice. No comments from those in the attendance.

CLOSED SESSION: (Texas Govt. Code Section 551.082, 551.0821 and 551.071 et seq)

The Board was called into closed session at 6:51 p.m.

The Board reconvened to open session at 8:06 p.m.

Closed Session Agenda Items:

- A motion was made by Reuben Johnson to deny the Level III Grievance of Ms. Lorena Martinez and Mr. Johnson further moved that the Board uphold Administration's decision at Level II. The motion was seconded by CJ Urrabazo, and passed unanimously.

Tanner Voelkel requested the Board to go into Closed Session at this time.

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

The Board was called into closed session at 8:07 p.m.

The Board reconvened to open session at 9:28 p.m.

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Closed Session Agenda Items:

- Teri Dugi made a motion to approve the Superintendent Contract as discussed in Closed Session. The motion was seconded by Sherry Lambeck and passed unanimously.
- Compensation Plan – The Board tabled the Compensation Plan until the Special Called Meeting set for June 14, 2024 at 7:00 a.m..

Sherry Lambeck made a motion to approve the previous Board Minutes as presented. The motion was seconded by Blaine Akin and passed unanimously.

Business Manager Nichole Gordon reviewed the current Financial Reports and Stockdale ISD bills provided to the Board and answered questions concerning the reports.

Nichole Gordon review the 2023-2024 Budget Amendment. A motion was made by Sherry Lambeck to approve the Budget Amendment as presented and seconded by Teri Dugi. The motion passed unanimously.

Nichole Gordon reviewed the 2024-2025 Budget Update:

Ms. Gordon discussed consolation with Moak Casey regarding 2024-2025 revenue projection including local, state and federal funding.

A motion was made by CJ Urrabazo to approve the Walsh Gallegos Legal Services Retainer Agreement for Stockdale ISD. The motion was seconded by Reuben Johnson and passed unanimously.

A motion was made by Blaine Akin to approve the ESC Region 20 Commitments as presented. The motion was seconded by Reuben Johnson and passed unanimously.

A motion was made by Sherry Lambeck and seconded by CJ Urrabazo to approve the Revised 2024-2025 Academic Calendar as presented. The motion passed unanimously.

Roxanne Moczygemba reviewed the 2024-2025 Stockdale ISD Professional Development Plan. A motion was made by Teri Dugi and seconded by Reuben Johnson to approve the Professional Development Plan as presented. The motion passed unanimously.

A motion was made by CJ Urrabazo to approve the Interlocal Cooperation Agreement for Wilson County Juvenile Justice Alternative Education Program (JJAEP Program) and seconded by Sherry Lambeck. The motion passed unanimously.

Superintendent Report

- 2024-2025 Board Meeting Dates
- Reminder that the July's Board Meeting is July 15, 2024.

Motion to adjourn was made by Teri Dugi and seconded by Sherry Lambeck. The motion passed unanimously. Meeting adjourned at 9:43 p.m.

Tanner Voelkel., President

Teri Dugi, Secretary