

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
May 22, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Wednesday, May 22, 2024.

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; and Administration Secretary, Erica Haley.

Call to order at 6:30 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: Corina Salinas.

She asked the board if the School District would be interested and selling school owned property in Pandora, TX.

Erica Haley administered the Statement of Officer and Oath of Office to tanner Voelkel – District 4.

There was no reorganization of the Board.

CJ Urrabazo made a motion to approve the previous Board Minutes as presented. The motion was seconded by Sherry Lambeck 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.

Mrs. Gordon reviewed the 2024-2025 Compensation Plan. Mr. Deaver made a recommendation to approve the 2024-2025 Compensation Plan Version 1. A motion was made by CJ Urrabazo to approve the recommendation and seconded by Sherry Lambeck to accept the recommendation. The motion passed unanimously.

Business Manager, Nichole Gordon provided information on the 2024-2025 Budget Amendment. Mr. Deaver made a recommendation to approve the 2024-2025 Budget Amendment as presented. A motion was made by CJ Urrabazo and seconded by Sherry Lambeck to accept the recommendation. The motion passed unanimously.

Business Manager, Nichole Gordon gives quick updates to the board on the 24-25 Budget Amendment.

Business Manager, Nichole Gordon explains to the board that our original Calculator Agents have resigned and we are needing to replace them. Teri Dugi makes a motion to approve the districts resolution Authorizing the replacement of one or more paying agents/Registrars and calculation agents for the outstanding debt obligations of the District. Sherry Lambeck seconded the motion. The motion passes unanimously.

Mr. Deaver reviews the Tax Resolution presented. He makes a recommendation to approve the resolution to resolve the issue within 60 days. A motion was made by Sherry Lambeck to approve the

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recommendation and seconded by CJ Urrabazo. The motion passes 5 to 1 with Blaine Akin against the recommendation.

Mr. Deaver makes a recommendation to continue with The Brokerage Store for student insurance with no changes. A motion was made by Sherry Lambeck to approve the recommendation and seconded by Reuben Johnson. The motion passed unanimously.

Mr. Deaver makes a recommendation to approve Superintendent Hiring Authority from May 23, 2024 through August 14, 2024. A motion was made by Teri Dugi to approve the recommendation and seconded by Reuben Johnson. 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 7:03 p.m.  
The Board reconvened to open session at 9:33 p.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to hire Whitney Fey as the Junior High Art Teacher, and coach for the 2024-2025 School Year. A motion was made by Reuben Johnson and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition – Teacher of the Month:
  - High School – Lori Quintanilla
  - Junior High – Shelly Waguespack
  - Elementary – Sarah Skinner
- Teacher Recognition – Teacher of the Year:
  - High School: James Williams
  - Junior High: Jennifer McCall
  - Elementary: Deborah Martinez

Motion to adjourn was made by Reuben Johnson and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:40 p.m.

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Tanner Voelkel, President

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Teri Dugi, Secretary