STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING March 18, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 18, 2024.

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Junior High Principal, Debra Theesfield.

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: Raymond Zepeda, Ginger Jackson, and Larry Haecker. Raymond Zepeda speaks to the board about his concerns with the Athletic department and policies. Ginger Jackson also voices her concerns with the athletic department. Larry Haecker speaks to the board about his position/employment at Stockdale ISD.

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

The Board was called into closed session at 6:41 p.m. The Board reconvened to open session at 8:19 p.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to approve 1-year extensions of Administrative Contracts for the following:
 - Special Programs and Testing Coordinator, Roxanne Moczygemba A motion was made by Blaine Akin and seconded by CJ Urrabazo. The motion passed unanimously.
 - Junior High Principal, Debra Theesfield and Elementary Principal, Susan Loep - A motion was made by Teri Dugi and seconded by Reuben Johnson. The motion passed unanimously.
 - <u>Librarian, Desiree Cooper</u> A motion was made by Blaine Akin and seconded by Sherry Lambeck. The motion passed unanimously.
 - <u>Nurse, Deirdre Hastings</u> A motion was made by Sherry Lambeck and seconded by CJ Urrabazo. The motion passed unanimously.
 - <u>Technology Director, Billy Polasek -</u> A motion was made by Reuben Johnson and seconded by Blaine Akin. The motion passed unanimously.

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 <u>Athletic Director, Andrew King</u> - A motion was made by CJ Urrabazo and seconded by Sherry Lambeck. Blaine Akin, Reuben Johnson, Mauro Monita, Teri Dugi and Tanner Voelkel were against this motion. The motion did not pass.

Mr. Deaver present to the board a record of the board for Safety and Security. This record vote is being presented to the Stockdale ISD Board of Trustees to determine the future direction of Safety & Security needs as it pertains to students and staff. By taking this record vote, each board member is making public their desired method of implementation: the use of a School Resource Officer, creation of a District Police Department, or continue with contracted services through WCSO. The votes went as followed:

- Reuben Johnson: PD
- Blaine Akin: SRO
- Sherry Lambeck: SRO
- Mauro Monita: PD
- Teri Dugi: SRO
- Tanner Voelkel: SRO
- CJ Urrabazo: SRO

The record vote determines the use of a School Resource Officer.

Mr. Deaver makes a recommendation to the board to approve the SRO Contract with WCSO. A motion was made by Sherry Lambeck to approve the recommendation and seconded by Blaine Akin. The motion passed unanimously.

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.

Junior High Principal Debra Theesfield presents the instructional material Adoption to the board. Mr. Deaver makes a recommendation to approve the Instructional Material Adoption. Reuben Johnson makes a motion to approve the recommendation and seconded by CJ Urrabazo. The motion passes unanimously.

Junior High Principal Debra Theesfield presents the instructional materials and Allotment and TEKS Certification 2024-2025. Mr. Deaver makes a recommendation to approve the Instructional Materials and Allotment and TEKS Certification 24-25 as presented. CJ Urrabazo makes a motion to approve the recommendation and seconded by Blaine Akin. The motion passes unanimously.

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Mr. Deaver presented the 2024-2025 district calendar. Option 2 was the recommendation for the 2024-2025 school year. Blaine Akin made a motion to adopt the district calendar option 2 as presented. The motion was seconded by Teri Dugi and passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School Lexie DeLeon
 - o Junior High Marti Lumpkins Plumley
 - o Elementary Deborah Martinez
- Mr. Deaver has the board sign the board acceptable use policy for the use of school ipads.
- Mr. Deaver shares any new Safety and Security updates.

Motion to adjourn was made by Sherry Lambeck and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:41 p.m.

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Tanner Voelkel, President

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Teri Dugi, Secretary