

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 14, 2024

Board of Trustees of the Stockdale Independent School District held a special called meeting on Friday, June 14, 2024.

Board members present: Sal “CJ” Urrabazo, Mauro Monita, Teri Dugi, Blaine Akin, Sherry Lambeck and Reuben Johnson.

Board member’s absent: Tanner Voelkel

Also present were Superintendent, Todd Deaver; Administrative Secretary, Rena Mills

Call to order at 7:00 a.m.

Vice President CJ Urrabazo 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:

Lisa Wright addressed the Board concerning the hiring protocol of the School Board and the salary proposed for the A2 Position. Jimmy Wright and Sal Urrabazo also addressed the Board concerning the hiring of the Athletic Director and urged the Board to make the right decision in the best interest of the District.

CLOSED SESSION: (Texas Govt. Code Section 551.074)

The Board was called into closed session at 7:13 a.m.

The Board reconvened to open session at 8:10 a.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to approve the 2024-2025 Compensation Plan as presented. A motion was made by Sherry Lambeck and second by Blaine Akin. The motion passed 4 to 1, with Mauro Monita abstaining.
- Mr. Deaver made a recommendation to hire Shawn Alvarez as Athletic Director for a three-year term at \$115,500.00. A motion was made by Baine Akin and second by Sherry Lambeck to accept the recommendation. The motion passed unanimously.
- Mr. Deaver also advised the Board of new hires approved with the Hiring Authority.
 - Laura Gonzales as HS Special Education Teacher/Coach
 - Waylon Windland as High School History Teacher/Coach

Motion to adjourn was made by Teri Dugi and seconded by Sherry Lambeck. The motion passed unanimously. Meeting adjourned at 8:14 a.m.

Tanner Voelkel., President

Teri Dugi, Secretary