STOCKDALE INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING January 29, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 29, 2024.

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; 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: N/A

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

The Board was called into closed session at 6:31 p.m. The Board reconvened to open session at 9:20 p.m.

Closed Session Agenda Items:

- The Board approved extending the Superintendent Contract for 1 Year
- Mr. Deaver made a recommendation to hire Bill Miller as a Teacher/Coach for Stockdale Junior High. A motion was made by Blaine Akin and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

Superintendent Report

• Mr. Deaver reviews any new Safety and Security updates with the board members.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:27 p.m.

Tanner Voelkel, President	Teri Dugi, Secretary	