

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
June 13, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 13, 2022.

Board members present: Tanner Voelkel, Teri Dugi, Mauro Monita, Blaine Akin, and Sherry Lambeck.  
Board member's absent: Teri Wolff and CJ Urrabazo.  
Also present were Interim Superintendent, David Wehmeyer; Business Manager, Becky Stewart;  
Administration Secretary, Erica Haley.

Call to order at 6:30 p.m.

Vice 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: Kay Love.

Kay Love spoke to the board briefly about her concerns on the current Solar Panel projects and spoke about research she found on the projects and solar companies.

Vice President Tanner Voelkel recognizes previous Board Member Craig Clancy and presents to him a plaque for his 10 years on the Board.

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

Mr. Wehmeyer recommended to the Board to approve the renewal of Walsh Gallegos' Retainer for Legal services. A motion was made by Sherry Lambeck to approve the renewal. The motion was seconded by Teri Dugi and passed unanimously.

Business Manager, Becky Stewart, discussed some upcoming purchases that exceed purchase authority delegated to the Superintendent. Mr. Wehmeyer recommended to the board to approve purchase exceeding purchasing authority delegated to the Superintendent for the ESC Region 20 commitments for 2022-2023, and the purchase for the roof replacement for the Elementary Cafeteria. The ESC Region 20 commitments come to a total of \$72,161.94 and the total for the roof replacement from DK Haney Roofing is \$58,155.00. Teri Dugi made a motion to approve the purchasing authority. The motion was seconded by Blaine Akin and passed unanimously.

Business Manager, Becky Stewart, reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and she answered questions concerning the reports.

Business Manager, Becky Stewart, provided information regarding the 2021-2022 Budget Amendment. Mr. Wehmeyer made a recommendation to approve the 2021-2022 Budget Amendment as presented. A motion was made by Blaine Akin to approve the recommendation and seconded by Sherry Lambeck. The motion passed unanimously.

Mr. Wehmeyer made a recommendation to approve the Food Service Consulting Agreement with Sodexo for 2022-2023. A motion was made by Mauro Monita to approve the recommendation and seconded by Teri Dugi. The motion passed unanimously.

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Mr. Wehmeyer made a recommendation to appoint Dawn Polasek Barnett, Wilson Country Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate, and the Voter-Approval Tax Rate for the 2022 tax year, as outline in Chapter 26 of the Texas Tax Code. Blaine Akin made a motion to approve the recommendation. The motion was seconded by Sherry Lambeck and 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 6:55 p.m.

The Board reconvened to open session at 8:29 p.m.

Closed Session Agenda Items:

- Mr. Wehmeyer advised the Board of the following Teachers hired:
  - R. Stephens- HS Band Director
  - K. Fiorentino- Elementary Classroom Teacher
  - G. Rangel- Elementary Teacher/Coach
  - A. Bagby- JH Reading/Language Arts Teacher
  - G. Bagby- PE Teacher/Coach

Superintendent Report

- Budget Hearing will be held June 27<sup>th</sup> @ 6:30pm.

Motion to adjourn was made by Sherry Lambeck and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:30 p.m.

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Tanner Voelkel, Vice President

Teri Dugi, Secretary