

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 12, 2023

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, CJ Urrabazo, and Reuben Johnson.

Board member's absent: Sherry Lambeck.

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley and Previous Board President Teri Wolff.

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

President Tanner Voelkel recognizes previous Board President Teri Wolff and presents to her a plaque for her 24 years on the SISD School Board.

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

Business Manager Nichole Gordon presents to the board two donations to SISD to be approved. One donation of \$500 from the Education Foundation for FCCLA Nationals and One for \$5,000 from the Dewville Social Club to go towards shelving for the Fine Arts trailer. Teri Dugi made a motion to approve the donations. The motion was seconded by Reuben Johnson and passed unanimously.

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

Business Manager, Nichole Gordon, provided information regarding the 2022-2023 Budget Amendment. Mr. Deaver made a recommendation to approve the 2022-2023 Budget Amendment as presented. A motion was made by Blaine Akin to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver 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 2023 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 CJ Urrabazo and passed unanimously.

Mr. Deaver made a recommendation to adopt (LOCAL) policies as presented.

Teri Dugi makes a motion and states "I move that the board add, revise or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 121"

(LOCAL) policies

- CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
- CFB(LOCAL): ACCOUNTING - INVENTORIES

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- CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
- CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
- CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
- CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
- DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- FD(LOCAL): ADMISSIONS
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

The motion was seconded by Blaine Akin and passed unanimously.

Mr. Deaver presented the 2023-2024 Professional Development Plan to the Board members for their approval. Mr. Deaver made a recommendation to adopt the 2023-2024 Professional development Plan as presented. Reuben Johnson made a motion to approve the 2023-2024 Professional Development Plan as presented, the motion was seconded by CJ Urrabazo and passed unanimously.

Mr. Deaver makes a recommendation to the board to approve ESC Region 20 commitments for 2023-2024. Teri Dugi made a motion to approve the recommendation. The motion was seconded by Blaine Akin and passed unanimously.

Agenda item 12 for Safety and Security 23-24 was moved to closed session for discussion.

Mr. Deaver discusses Long Range planning with the Board and what the next steps might be in the process. No action taken on this matter. Discussion only.

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

The Board was called into closed session at 7:14 p.m.

The Board reconvened to open session at 8:03 p.m.

Closed Session Agenda Items:

- Safety and Security 23-24. Discussion only. No action Taken.
- Personnel – N/A
- Employment / Resignation – N/A

Superintendent Report

- Budget Hearing will be held June 29th @ 6:30pm.
- July Board meeting will be moved from July 10th to July 17th at 6:30pm.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:09 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary

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